

## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

### **Composition of Audit Committee:**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Position in the Committee</b>
1.	Mr. Kartik Rawal	Non-Executive Independent Director	Chairperson
2.	Dr. Manjushree Nitin Ghodke	Non-Executive Independent Director	Member
3.	Mr. Rohit Ramnath Katyal	Whole Time Director	Member
4.	Mr. Arun Vishnu Karambelkar	Non-Executive Independent Director	Member

### **Composition of Nomination and Remuneration Committee:**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Position in the Committee</b>
1.	Dr. Manjushree Nitin Ghodke	Non-Executive Independent Director	Chairperson
2.	Dr. Rukmani Krishnamurthy	Non-Executive Independent Director	Member
3.	Mr. Arun Vishnu Karambelkar	Non-Executive Independent Director	Member

### **Composition of Risk Management Committee:**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Position in the Committee</b>
1.	Mr. Rahul Katyal	Managing Director & CEO	Chairman
2.	Mr. Rohit Katyal	Whole Time Director	Member
3.	Mr. Subir Malhotra	Whole Time Director	Member
4.	Mr. Arun Karambelkar	Non- Executive Independent Director	Member
5.	Mr. Rajesh Das	Chief Financial Officer	Member

### **Composition of Stakeholders' Relationship Committee:**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Position in the Committee</b>
1.	Mr. Ankit Paleja	Non-Executive Independent Director	Chairperson
2.	Mr. Rohit Katyal	Whole Time Director	Member
3.	Mr. Subir Malhotra	Whole Time Director	Member

### **Composition of Corporate Social Responsibility Committee:**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Position in the Committee</b>
1.	Mr. Rohit Katyal	Whole Time Director	Chairperson
2.	Mr. Rahul Katyal	Managing Director & CEO	Member
3.	Dr. Rukmani Krishnamurthy	Non-Executive Independent Director	Member
4.	Mr. Arun Karambelkar	Non-Executive Independent Director	Member
5.	Mr. Ankit Paleja	Non- Executive Independent Director	Member
6.	Mr. Subir Malhotra	Whole Time Director	Member