

Composition of the Board & its Committees

1. Board of Directors

Directors	DIN	Category of Directorship
Mr. Makarand Patankar	01584128	Executive Director
Mr. Amit Rajpal	07557866	Non-Executive Non-Independent Director
Mr. Kapil Kapoor	00178966	Non-Executive Independent Director
Ms. Sutapa Banerjee	02844650	Non-Executive Independent Director
Mr. Eric Wetlaufer	08347413	Non-Executive Independent Director

2. Audit Committee

Directors	DIN	Category of Directorship	Chairperson/ Member
Ms. Sutapa Banerjee	02844650	Non-Executive Independent Director	Chairperson
Mr. Makarand Patankar	01584128	Executive Director	Member
Mr. Eric Wetlaufer	08347413	Non-Executive Independent Director	Member
Mr. Kapil Kapoor	00178966	Non-Executive Independent Director	Member

3. Nomination & Remuneration Committee

Directors	DIN	Category of Directorship	Chairperson/ Member
Mr. Kapil Kapoor	00178966	Non-Executive Independent Director	Chairperson
Mr. Amit Rajpal	07557866	Non-Executive Non-Independent Director	Member
Ms. Sutapa Banerjee	02844650	Non-Executive Independent Director	Member

Composition of the Board & its Committees

4. Stakeholders' Relationship Committee

Directors	DIN	Category of Directorship	Chairperson/ Member
Mr. Amit Rajpal	07557866	Non-Executive Non-Independent Director	Chairman
Mr. Kapil Kapoor	00178966	Non-Executive Independent Director	Member
Mr. Makarand Patankar	01584128	Executive Director	Member

5. Corporate Social Responsibility Committee

Directors	DIN	Category of Directorship	Chairperson/ Member
Mr. Amit Rajpal	07557866	Non-Executive Non-Independent Director	Chairman
Mr. Eric Wetlaufer	08347413	Non-Executive Independent Director	Member
Mr. Makarand Patankar	01584128	Executive Director	Member

6. Risk Management Committee

Directors	DIN	Category of Directorship	Chairperson/ Member
Mr. Eric Wetlaufer	08347413	Non-Executive Independent Director	Chairman
Mr. Amit Rajpal	07557866	Non-Executive Non-Independent Director	Member
Mr. Kapil Kapoor	00178966	Non-Executive Independent Director	Member