

Composition of Audit Committee:

Sr. no.	Name of Director	Designation	Position in the committee
1.	Siddharth Nandkishore Bafna	Non-Executive Independent Director	Chairman
2.	Sunaina Primlani Gera	Non-Executive Independent Director	Member
3.	Prakash Bagla	Non-Executive Director	Member

Composition of Stakeholders' Relationship Committee:

Sr. no.	Name of Director	Designation	Position in the committee
1.	Nandita Khurana	Non-executive Independent Director	Chairman
2.	Prakash Bagla	Non-executive Director	Member
3.	Jawahar Hariram Hemrajani	Chairman and Whole-Time Director	Member

Composition of Nomination and Remuneration Committee:

Sr. no.	Name of Director	Designation	Position in the committee
1.	Sunaina Primlani Gera	Non-Executive Independent Director	Chairperson
2.	Siddharth Nandkishore Bafna	Non-Executive Independent Director	Member
3.	Prakash Bagla	Non-executive Director	Member

Composition of Risk Management Committee:

Sr. no.	Name of Director	Designation	Position in the committee
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1.	Eshan Jawahar Hemrajani	Chief Executive Officer and Managing Director	Chairman
2.	Jawahar Hariram Hemrajani	Chairman and Whole-Time Director	Member
3.	Nandita Khurana	Non-Executive Independent Director	Member

Composition of Corporate Social Responsibility Committee:

Sr. no.	Name of Director	Designation	Position in the committee
1.	Eshan Jawahar Hemrajani	Managing Director and Chief Executive Officer	Chairman
2.	Jawahar Hariram Hemrajani	Chairman and Whole-time director	Member
3.	Siddharth Nandkishore Bafna	Non-Executive Independent Director	Member