

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 |