

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS WEF 28TH OCTOBER, 2021

AUDIT COMMITTEE	Mrs. Sucheta Nilesh Shah	Chairman	Non-Executive Independent Director
	Mr. Gautam Yogendra Trivedi	Member	Non-Executive Independent Director
	Mr. Paras Dilip Somani	Member	Executive Whole Time Director
NOMINATION & REMUNERATION COMMITTEE	Mr. Gautam Yogendra Trivedi	Chairman	Non-Executive Independent Director
	Mrs. Sucheta Nilesh Shah	Member	Non-Executive Independent Director
	Mr. Akshay Kishor Tanna	Member	Non-Executive (Investor) Director
STAKEHOLDERS RELATIONSHIP COMMITTEE	Mr. Gautam Yogendra Trivedi	Chairman	Non-Executive Independent Director
	Mr. Ramakant Lakanlal Sharma	Member	Non-Executive Independent Director
	Mr. Aryaman Sanjay Thakker	Member	Executive Director
RISK MANAGEMENT COMMITTEE	Mr. Manish Balkrishna Chokhan	Chairman	Non-Executive Independent Director
	Mr. Akshay Kishor Tanna	Member	Non-Executive (Investor) Director
	Mr. Surendrakumar Agarwal	Member	Chief Financial Officer
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Mr. Aryaman Sanjay Thakker	Chairman	Executive Director
	Mr. Ramakant Lakanlal Sharma	Member	Non-Executive Independent Director
	Mr. Paras Dilip Somani	Member	Executive Whole Time Director