

Composition of Various Committees

Composition of Audit Committee			
Sr. No.	Name of Director	Designation in Audit Committee	Designation
1.	Mr. Karan K. Datta	Chairperson	Independent Director
2.	Mr. Deepak Sood	Member	Independent Director
3.	Mr. Aniket Talati	Member	Independent Director
4.	Mr. Dhiraj Poddar	Member	Non-executive (Nominee) Director

Composition of Nomination and Remuneration Committee			
Sr. No.	Name of Director	Designation in Nomination and Remuneration Committee	Designation
1.	Mr. Deepak Sood	Chairperson	Independent Director
2.	Mr. Karan Datta	Member	Independent Director
3.	Mr. Dhiraj Poddar	Member	Non-executive (Nominee) Director

Risk Management Committee			
Sr. No.	Name of Director	Designation in Risk Management Committee	Designation
1.	Mr. Sanjay Shah	Chairperson	Chairman and Managing Director
2.	Mr. Chirag Shah	Member	Whole-time Director
3.	Mr. Shirish Patel	Member	Whole-time Director
4.	Mr. Chirag Kothari	Member	Chief Financial Officer
5.	Mr. Aniket Talati	Member	Independent Director

Composition of Stakeholders Relationship Committee			
Sr. No.	Name of Director	Designation in Stakeholders Relationship Committee	Designation
1.	Ms. Shilpi Thapar	Chairperson	Independent Director
2.	Mr. Aniket Talati	Member	Independent Director
3.	Mr. Chirag Shah	Member	Whole-time Director

Composition of Corporate Social Responsibility Committee			
Sr. No.	Name of Director	Designation in Corporate Social Responsibility Committee	Designation
1.	Mr. Karan Datta	Chairperson	Independent Director
2.	Mr. Sanjay Shah	Member	Chairman and Managing Director
3.	Ms. Shilpi Thapar	Member	Independent Director
4.	Mr. Chirag Shah	Member	Whole-time Director