

## COMPOSITION OF COMMITTEES OF THE BOARD

### 1. Audit Committee

Sr No	Name of Member	Designation in the committee
1	Jameel Ur Rehman (Non-executive Independent)	Chairman
2	Nishit Doshi (Non-executive Independent)	Member
3	Shaili Patel (Executive)	Member

### 2. Nomination and Remuneration Committee:

Sr No	Name of Member	Designation in the committee
1	Jameel Ur Rehman (Non-executive Independent)	Chairman
2	Manasmita Patra (Non-executive)	Member
3	Nishit Doshi (Non-executive Independent)	Member

### 3. Stakeholders' Relationship Committee

Sr No	Name of Member	Designation in the committee
1	Manasmita Patra (Non-executive)	Chairman
2	Jameel Ur Rehman (Non-executive Independent)	Member
3	Shaili Patel (Executive)	Member