

### Audit Committee

Sr. No.	Name of the Committee Members	Position	Category
1	Mr. Sanjay Asher	Chairman	Independent Director
2	Mr. Robert Taylor	Member	Independent Director
3	Mr. Hrishikesh Parandekar	Member	Independent Director

### Nomination & Remuneration/Compensation Committee

Sr No.	Name of the Director	Position	Category
1	Mr. Surender Kumar Tuteja	Chairman	Independent Director
2	Mr. Sanjay Asher	Member	Independent Director
3	Mr. Hrishikesh Parandekar	Member	Independent Director

### Stakeholders' Relationship Committee

Sr No.	Name of the Director	Position	Category
1	Mr. Sanjay Asher	Chairman	Independent Director
2	Mr. Surender Kumar Tuteja	Member	Independent Director
3	Mrs. Vidya Murkumbi	Member	Executive Director
4	Mr. Narendra Murkumbi	Member	Executive Director

### Risk Management Committee

Sr No.	Name of the Director	Position	Category
1	Mr. Robert Taylor	Chairman	Independent Director
2	Mr. Narendra Murkumbi	Member	Executive Director

### Corporate Social Responsibility Committee

Sr No.	Name of the Director	Position	Category
1	Mr. Surender Kumar Tuteja	Chairman	Independent Director
2	Mr. Narendra Murkumbi	Member	Executive Director
3	Mrs. Vidya Murkumbi	Member	Executive Director