

## COMPOSITION OF COMMITTEE

### A. COMPOSITION OF AUDIT COMMITTEE:

| SR. NO. | NAME OF THE DIRECTOR    | POSITION | CATEGORY                           |
|---------|-------------------------|----------|------------------------------------|
| 1       | Shri Mohan Jain         | Chairman | Independent Non-Executive Director |
| 2       | Shri Piyush Mutha       | Member   | Managing Director                  |
| 3       | Smt. Deepa Sudhir Mekal | Member   | Independent Non-Executive Director |

### B. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE:

| SR. NO. | NAME OF THE DIRECTOR        | POSITION | CATEGORY                            |
|---------|-----------------------------|----------|-------------------------------------|
| 1       | Shri Raghuram Krishnamurthy | Chairman | Independent, Non-Executive Director |
| 2       | Shri Subhash Kocheta        | Member   | Independent Non-Executive Director  |
| 3       | Smt. Deepa Sudhir Mekal     | Member   | Independent, Non-Executive Director |

### C. COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE:

| SR. NO. | NAME OF THE DIRECTOR    | POSITION | CATEGORY                                |
|---------|-------------------------|----------|---|
| 1       | Shri Mohan Jain         | Chairman | Independent, Non-Executive Director     |
| 2       | Shri Praneet Mutha      | Member   | Non-Executive, Non Independent Director |
| 3       | Smt. Deepa Sudhir Mekal | Member   | Independent, Non-Executive Director     |

### D. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

| SR. NO. | NAME OF THE DIRECTOR    | POSITION | CATEGORY                                |
|---------|-------------------------|----------|---|
| 1       | Shri Piyush Mutha       | Chairman | Managing Director                       |
| 2       | Shri Praneet Mutha      | Member   | Non-Executive, Non Independent Director |
| 3       | Smt. Deepa Sudhir Mekal | Member   | Independent, Non-Executive Director     |