

**COMPOSITION OF VARIOUS COMMITTEES OF  
BOARD OF DIRECTORS:**

**1. Composition of Audit Committee:**

The Audit Committee comprise of the following Directors:

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1	Mrs. Swati Sahukara	Non-Executive, Independent	Chairperson
2	Mr. Brijgopal Bang	Executive Director	Member
3	Mrs. Kavita Akshay Chhajer	Non-Executive, Independent	Member

**2. Composition of Nomination and Remuneration Committee:**

The Nomination and Remuneration Committee comprise of the following directors:

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1	Mrs. Swati Sahukara	Non-Executive, Independent	Chairperson
2	Mrs. Anuradha Paraskar	Non-Executive, Independent	Member
3	Mrs. Kavita Akshay Chhajer	Non-Executive, Independent	Member

**3. Composition of Stakeholders Relationship Committee:**

The Stakeholders Relationship Committee comprise of the following directors:

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1.	Mrs. Anuradha Paraskar	Non-Executive, Independent	Chairperson
2	Mr. Brijgopal Bang	Executive Director	Member
3	Mrs. Swati Sahukara	Non-Executive, Independent	Member