

Name of Committees	Sr. No.	Name of the Directors	Designation / Category of Directors
Audit Committee	1.	Ms. Dharmishtaben N. Raval – Chairperson	Independent Director
	2.	Mr. Ganesh N. Nayak	Non-Executive Director
	3.	Mr. Srivishnu R. Nandyala	Independent Director
	4.	Mr. Akhil A. Monappa	Independent Director
	5.	Mr. Kulin S. Lalbhai	Independent Director
	6.	Mr. Ashish P. Bhargava	Nominee Director
Nomination and Remuneration Committee	1.	Mr. Kulin S. Lalbhai – Chairman	Independent Director
	2.	Ms. Dharmishtaben N. Raval	Independent Director
	3.	Mr. Srivishnu R. Nandyala	Independent Director
	4.	Mr. Ashish P. Bhargava	Nominee Director
Stakeholders’ Relationship Committee	1.	Mr. Ganesh N. Nayak – Chairman	Non-Executive Director
	2.	Mr. Tarun Arora	CEO & Whole Time Director
	3.	Mr. Srivishnu R. Nandyala	Independent Director
Corporate Social Responsibility and Environment, Social and Governance Committee	1.	Dr. Sharvil P. Patel – Chairman	Non-Executive Director
	2.	Mr. Ganesh N. Nayak	Non-Executive Director
	3.	Mr. Kulin S. Lalbhai	Independent Director
Risk Management Committee	1.	Dr. Sharvil P. Patel – Chairman	Non-Executive Director
	2.	Mr. Akhil A. Monappa	Independent Director
	3.	Mr. Kulin S. Lalbhai	Independent Director
	4.	Mr. Umesh V. Parikh	Chief Financial Officer
Share Transfer Committee	1.	Dr. Sharvil P. Patel – Chairman	Non-Executive Director
	2.	Mr. Tarun Arora	CEO & Whole Time Director
	3.	Mr. Ganesh N. Nayak	Non-Executive Director
Finance and Administration Committee	1.	Dr. Sharvil P. Patel – Chairman	Non-Executive Director
	2.	Mr. Tarun Arora	CEO & Whole Time Director
	3.	Mr. Ganesh N. Nayak	Non-Executive Director
	4.	Mr. Ashish P. Bhargava	Nominee Director