

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

A. AUDIT COMMITTEE:

Sr. No.	Members	Designation	Category
1	Mr. Dhaval Soni	Chairman	Non-Executive & Independent Director
2	Mr. Nandan Srinath	Member	Non-Executive & Independent Director
3	Mr. Chandramohan Bhagavatula	Member	Non-Executive & Independent Director

B. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Sr. No.	Members	Designation	Category
1	Mr. Dhaval Soni	Chairman	Non-Executive & Independent Director
2	Mr. Nandan Srinath	Member	Non-Executive & Independent Director
3	Mr. Chandramohan Bhagavatula	Member	Non-Executive & Independent Director

C. NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Members	Designation	Category
1	Mr. Dhaval Soni	Chairman	Non-Executive & Independent Director
2	Mr. Nandan Srinath	Member	Non-Executive & Independent Director
3	Mr. Chandramohan Bhagavatula	Member	Non-Executive & Independent Director

D. RISK MANAGEMENT COMMITTEE:

Sr. No.	Members	Designation	Category
1	Mr. Atul Maheshwari	Chairman	Executive Director
2	Mr. Dhaval Soni	Member	Non-Executive & Independent Director
3	Mr. Nandan Srinath	Member	Non-Executive & Independent Director

E. SEXUAL HARASSMENT COMMITTEE:

Sr. No.	Members	Designation	Category
1	Mrs. Sangita Maheshwari	Chairman	Executive Director
2	Mr. Atul Maheshwari	Member	Non-Executive & Independent Director
3	Mr. Dhaval Soni	Member	Non-Executive & Independent Director