



**Composition of Board of Directors**

<b>Name of Director</b>	<b>Designation</b>	<b>DIN</b>
Mr. Saurabh Daswani	Managing Director	07297445
Mrs. Kanak Kewakramani	Wholetime Director & CFO	06678703
Mr. Jagat Jiban Biswas	Non-Executive Non-Independent Director	07311532
Mr. Asish Mohandas	Member Independent Director	08708036
Mr. Shailesh Bhambhani	Non-Executive Independent Director	08268597
Mrs. Sneha Devckar	Non-Executive Independent Director	1025075

**Audit Committee**

<b>Name of Director</b>	<b>Position in Committee</b>
Mr. Ashish Moandas	Chairperson Non-Executive Independent Director
Mrs. Kanak Kewakramani	Member Executive Director & CFO
Mr. Shailesh Bhambhani	Member Non-Executive Independent Director

**Nomination Remuneration Committee**

<b>Name of Committee Member</b>	<b>Category</b>
Mr. Asish Mohandas	Chairperson Non-Executive Independent Director
Mr. Shailesh Bhambhani	Member Non-Executive Independent Director
Mr. Jagat Jiban Biswas	Member Non-Executive Director



**Stakeholders Relationship Committee**

<b>Name of Committee Member</b>	<b>Category</b>
Mr. Shailesh Bhambhani	Chairperson Non-Executive Independent Director
Mr. Saurabh Daswani	Member Managing Director
Mrs. Kanak Kewalramani	Member Executive Director & CFO

**Risk Management Committee**

<b>Name of Committee Member</b>	<b>Category</b>
Mr. Shailesh Bhambhani	Chairperson Non-Executive Independent Director
Mr. Saurabh Daswani	Member Managing Director
Mrs. Kanak Kewalramani	Member Executive Director & CFO