



1. Audit Committee

Sr. No.	Name of the Director (and designation in relation to membership of the committee)	Executive / Non-executive	Independent / Non-independent
1	Vijaya Sampath - Chairperson	Non-Executive	Independent
2	Rajiv Gulati	Non-Executive	Independent
3	Himanshu Jayantbhai Shah	Executive	Non-Independent

2. Nomination and Remuneration Committee

Sr. No.	Name of the Director (and designation in relation to membership of the committee)	Executive / Non-executive	Independent / Non-independent
1.	Rajiv Gulati- Chairperson	Non-Executive	Independent
2.	Shardul Suresh Shroff	Non-Executive	Independent
3.	Vijaya Sampath	Non-Executive	Independent

3. Stakeholders Relationship Committee

Sr. No.	Name of the Director (and designation in relation to membership of the committee)	Executive / Non-executive	Independent / Non-independent
1.	Vijaya Sampath- Chairperson	Non-Executive	Independent
2.	Himanshu Jayantbhai Shah	Executive	Non-independent
3.	Inderjeet Singh Negi	Executive	Non-independent

4. Corporate Social Responsibility (CSR) Committee

Sr. No.	Name of the Director (and designation in relation to membership of the committee)	Executive / Non-executive	Independent / Non-independent(*) Provisions not applicable as of now
1	Inderjeet Singh Negi- Chairperson	Executive	Non-Independent
2	Kirit Shelat	Non-Executive	Independent
3	Himanshu Jayantbhai Shah	Executive	Non-Independent