

### 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	Mrs. Vijaya Sampath – Chairperson	Non-Executive	Independent
2	Mr. Prashant Gupta	Non-Executive	Independent
3	Dr. Kirit Shelat	Non-Executive	Independent
4	Mr. Himanshu 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	Dr. Kirit Shelat – Chairperson	Non-Executive	Independent
2	Mrs. Vijaya Sampath	Non-Executive	Independent
3	Mr. Prashant Gupta	Non-Executive	Independent
4	Mr. Amit Bakshi	Executive	Non-Independent

### 3. 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
1	Mr. Inderjeet Singh Negi – Chairperson	Executive	Non-Independent
2	Mr. Himanshu Shah	Executive	Non-Independent
3	Dr. Kirit Shelat	Non-Executive	Independent
4	Mr. Prashant Gupta	Non-Executive	Independent

### 4. 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	Dr. Kirit Shelat – Chairperson	Non-Executive	Independent
2	Mrs. Vijaya Sampath	Non-Executive	Independent
3	Mr. Prashant Gupta	Non-Executive	Independent
4	Mr. Himanshu Shah	Executive	Non-Independent
5	Mr. Inderjeet Singh Negi	Executive	Non-Independent

## 5. Buy-Back and Executive Committee

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

## 6. Risk Management Committee

Sr. No.	Name of the Director/Person (and designation in relation to membership of the committee)	Executive Director / Non-executive Director /Employee	Independent / Non-independent
1	Mr. Inderjeet Singh Negi – Chairperson	Executive Director	Non-Independent
2	Mr. Amit Bakshi – Member	Executive Director	Non-Independent
3	Mr. Sachin Shah – Member	Employee	Non-Independent

***Last Updated on 29.07.2019.***