

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	Mr. Krishnakumar Vaidyanathan	Executive	Non-Independent
4	Ms. Kalpana Unadkat	Non-Executive	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	Mrs. Vijaya Sampath – Chairperson	Non-Executive	Independent
2	Mr. Prashant Gupta	Non-Executive	Independent
3	Mr. Rajeev Dalal	Non-Executive	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. Rajeev Dalal	Non-Executive	Independent
3	Mr. Kaushal Shah	Executive	Non-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	Mr. Rajeev Dalal - Chairperson	Non-Executive	Independent
2	Mr. Inderjeet Singh Negi	Executive	Non-Independent
3	Ms. Kalpana Unadkat	Non-Executive	Independent

5. 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. Inderjeet Singh Negi	Executive	Non-Independent
3	Mr. Kaushal Shah	Executive	Non-Independent
4	Mr. Krishnakumar Vaidyanathan	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. Krishnakumar Vaidyanathan - Chairperson	Executive	Non-Independent
2	Mr. Amit Bakshi	Executive	Non-Independent
3	Mr. Kaushal Shah	Executive	Non-Independent
4	Mr. Sachin Shah	Employee	Non-Independent
5	Ms. Kalpana Unadkat	Non-Executive	Independent

Last Updated on 30.07.2021.