



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.	Mr. Rajeev Dalal	Non-Executive	Independent
2.	Mr. Prashant Gupta	Non-Executive	Independent
3.	Ms. Kalpana Unadkat	Non-Executive	Independent
4.	Mr. Krishnakumar Vaidyanathan	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.	Ms. Kalpana Unadkat	Non-Executive	Independent
2.	Mr. Rajeev Dalal	Non-Executive	Independent
3.	Mr. Prashant Gupta	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. Kaushal Shah	Executive	Non-Independent
3.	Mr. Rajeev Dalal	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.	Mr. Rajeev Dalal – Chairperson	Non-Executive	Independent
2.	Ms. Kalpana Unadkat	Non-Executive	Independent
3.	Mr. Inderjeet Singh Negi	Executive	Non-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 (and designation in relation to membership of the committee)	Executive/Non-Executive	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.	Ms. Kalpana Unadkat	Non-Executive	Independent
5.	Mr. Sachin Shah	Employee	Non-Independent

Updated as on 23 July 2022