

AUDIT COMMITTEE

| SR. NO. | NAME | NATURE OF DIRECTORSHIP | DESIGNATION IN COMMITTEE |
|---------|------------------------------|--|--------------------------|
| 1 | MR. KEERTHINARAYANAN HEMMIGE | INDEPENDENT - NON EXECUTIVE DIRECTOR | CHAIRMAN |
| | | | |
| 2 | MR. UTKARSH SHAH | INDEPENDENT - NON EXECUTIVE DIRECTOR | MEMBER |
| | | | |
| 3 | MRS. PALLAVI MITTAL | INDEPENDENT - NON EXECUTIVE DIRECTOR | MEMBER |
| | | | |
| 4 | MR. SIDDHARTH G. CHOWDHARY | NON INDEPENDENT - NON EXECUTIVE DIRECTOR | MEMBER |

STAKEHOLDERS RELATIONSHIP COMMITTEE

| SR. NO. | NAME | NATURE OF DIRECTORSHIP | DESIGNATION IN COMMITTEE |
|---------|-----------------------------|--------------------------------------|--------------------------|
| 1 | MR. MURLI RANGANATHAN | INDEPENDENT - NON EXECUTIVE DIRECTOR | CHAIRMAN |
| | | | |
| 2 | MR. KEERTHNARAYANAN HEMMIGE | INDEPENDENT - NON EXECUTIVE DIRECTOR | MEMBER |
| | | | |
| 3 | MRS. PALLAVI MITTAL | INDEPENDENT - NON EXECUTIVE DIRECTOR | MEMBER |

NOMINATION & REMUNERATION COMMITTEE

| SR. NO. | NAME | NATURE OF DIRECTORSHIP | DESIGNATION IN COMMITTEE |
|---------|-----------------------------|--|--------------------------|
| 1 | MR. KEERTHNARAYANAN HEMMIGE | INDEPENDENT - NON EXECUTIVE DIRECTOR | CHAIRMAN |
| | | | |
| 2 | MR. MURLI RANGANATHAN | INDEPENDENT - NON EXECUTIVE DIRECTOR | MEMBER |
| | | | |
| 3 | Mr. GANPATRAJ L. CHOWDHARY | NON INDEPENDENT - NON EXECUTIVE DIRECTOR | MEMBER |

FINANCE COMMITTEE

| SR. NO. | NAME | NATURE OF DIRECTORSHIP | DESIGNATION IN COMMITTEE |
|---------|-----------------------------|--|--------------------------|
| 1 | Mr. GANPATRAJ L. CHOWDHARY | NON INDEPENDENT - NON EXECUTIVE DIRECTOR | CHAIRMAN |
| | | | |
| 2 | MR. KEERTHNARAYANAN HEMMIGE | INDEPENDENT - NON EXECUTIVE DIRECTOR | MEMBER |
| | | | |
| 3 | MR. MURLI RANGANATHAN | INDEPENDENT - NON EXECUTIVE DIRECTOR | MEMBER |