

## COMMITTEES OF THE BOARD

### AUDIT AND COMPLIANCE COMMITTEE

NAME	CATEGORY
Bhakti Jaywant Kothare	Chairperson - Independent
Kartik Ruparel	Independent
Milin Jagdish Ramani	Independent
Vyomesh M. Shah	Executive Non-Independent

### NOMINATION AND REMUNERATION COMMITTEE

NAME	CATEGORY
Jignesh Gala	Chairman - Independent
Kartik Ruparel	Independent
Milin Jagdish Ramani	Independent
Hemant M. Shah	Executive Non-Independent

### STAKEHOLDERS' RELATIONSHIP COMMITTEE

NAME	CATEGORY
Bhakti Jaywant Kothare	Chairperson - Independent
Kartik Ruparel	Independent
Hemant M. Shah	Executive Non-Independent

### COMMITTEE OF DIRECTORS

NAME	CATEGORY
Hemant M. Shah	Chairman – Executive Non-Independent
Bhakti Jaywant Kothare	Independent
Kartik Ruparel	Independent
Vyomesh M. Shah	Executive Non-Independent

### CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

NAME	CATEGORY
Vyomesh M. Shah	Chairman – Executive Non-Independent
Kartik Ruparel	Independent
Hemant M. Shah	Executive Non-Independent