

## 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            |