

Composition of Various Committees

➤ **Audit Committee:**

| Sr. No | DIN | Name of Committee members | Designation of Director | Member/ Chairperson | Date of Appointment |
|--------|----------|---------------------------|--|---------------------|---------------------|
| 1 | 05018645 | Usha Rajeev | Non-Executive - Independent Director | Chairperson | 02-11-2022 |
| 2 | 06755402 | Ravindra Kumar | Non-Executive - Non-Independent Director | Member | 02-11-2022 |
| 3 | 01756539 | Sujjain Talwar | Non-Executive - Independent Director | Member | 01-04-2024 |
| 4 | 02189370 | Nandkumar Dhekne | Non-Executive - Independent Director | Member | 30-04-2024 |

➤ **Nomination and remuneration committee:**

| Sr. No | DIN | Name of Committee members | Designation of Director | Member/ Chairperson | Date of Appointment |
|--------|----------|---------------------------|--|---------------------|---------------------|
| 1 | 02189370 | Nandkumar Dhekne | Non-Executive - Independent Director | Chairperson | 02-11-2022 |
| 2 | 06755402 | Ravindra Kumar | Non-Executive - Non-Independent Director | Member | 02-11-2022 |
| 3 | 01756539 | Sujjain Talwar | Non-Executive - Independent Director | Member | 01-04-2024 |

➤ **Stakeholders Relationship Committee:**

| Sr. No | DIN | Name of Committee members | Designation of Director | Member/ Chairperson | Date of Appointment |
|--------|----------|---------------------------|--------------------------------------|---------------------|---------------------|
| 1 | 01756539 | Sujjain Talwar | Non-Executive - Independent Director | Chairperson | 01-04-2024 |
| 2 | 07685069 | Srikumar Ramakrishnan | Executive Director | Member | 01-08-2019 |
| 3 | 02189370 | Nandkumar Dhekne | Non-Executive - Independent Director | Member | 27-02-2023 |

➤ **Risk Management Committee:**

| Sr. No | DIN | Name of Committee members | Designation of Director | Member/ Chairperson | Date of Appointment |
|--------|----------|---------------------------|--|---------------------|---------------------|
| 1 | 07685069 | Srikumar Ramakrishnan | Executive Director | Member | 01-08-2019 |
| 2 | 05018645 | Usha Rajeev | Non-Executive - Independent Director | Member | 27-02-2023 |
| 3 | 06755402 | Ravindra Kumar | Non-Executive - Non-Independent Director | Member | 02-11-2022 |
| 4 | 99999999 | Kalim Uddin | Member | Member | 27-02-2023 |

➤ **Corporate Social Responsibility Committee:**

| Sr. No | DIN | Name of Committee members | Designation of Director | Member/ Chairperson | Date of Appointment |
|--------|----------|---------------------------|--------------------------------------|---------------------|---------------------|
| 1 | 01756539 | Sujjain Talwar | Non-Executive - Independent Director | Chairperson | 01-04-2024 |
| 2 | 05018645 | Usha Rajeev | Non-Executive - Independent Director | Member | 27-07-2022 |
| 3 | 07685069 | Srikumar Ramakrishnan | Executive Director | Member | 01-08-2019 |