

## COMPOSITION OF BOARD COMMITTEES

## Audit Committee

Sr. No.	Name of Member	Designation	Category of Director
1	Mr. Ashwani Windlass	Chairman	Independent
2	Mr. Anjani Kumar Agrawal	Member	Independent
3	Mr. Sunirmal Talukdar	Member	Independent
4	Mr. Suresh Vaswani	Member	Independent
5	Mr. Himanshu Kapania	Member	Non-Executive
6	Mr. Sunil Sood	Member	Non-Executive

## Nomination &amp; Remuneration Committee

Sr. No.	Name of Member	Designation	Category of Director
1	Mr. Anjani Kumar Agrawal	Chairman	Independent
2	Ms. Neena Gupta	Member	Independent
3	Mr. Rajat Kumar Jain	Member	Independent
4	Mr. Suresh Vaswani	Member	Independent
5	Mr. Himanshu Kapania	Member	Non-Executive
6	Mr. Sunil Sood	Member	Non-Executive

## Stakeholder Relationship Committee

Sr. No.	Name of Member	Designation	Category of Director
1	Mr. Himanshu Kapania	Chairman	Non-Executive
2	Mr. Ravinder Takkar	Member	Non-Executive
3	Mr. Sushil Agarwal	Member	Non-Executive
4	Ms. Neena Gupta	Member	Independent

## Corporate Social Responsibility and Sustainability Committee

Sr. No.	Name of Member	Designation	Category of Director
1	Ms. Neena Gupta	Chairperson	Independent
2	Mr. Sunirmal Talukdar	Member	Independent
3	Mr. Rajat Kumar Jain	Member	Independent
4	Mr. Ravinder Takkar	Member	Non-Executive

## Risk Management Committee

Sr. No.	Name of Member	Designation	Category of Director
1	Mr. Himanshu Kapania	Chairman	Non-Executive
2	Mr. Sunil Sood	Member	Non-Executive
3	Mr. Ashwani Windlass	Member	Independent
4	Mr. Rajat Kumar Jain	Member	Independent

## Capital Raising Committee

Sr. No.	Name of Member	Designation	Category of Director
1	Mr. Anjani Kumar Agrawal	Member	Independent
2	Mr. Ashwani Windlass	Member	Independent
3	Mr. Himanshu Kapania	Member	Non-Executive
4	Mr. Ravinder Takkar	Member	Non-Executive

## Finance Committee

Sr. No.	Name of Member	Designation	Category of Director
1	Mr. Selcuk Karacay	Member	Non-Executive
2	Mr. Himanshu Kapania	Member	Non-Executive
3	Mr. Ravinder Takkar	Member	Non-Executive
4	Mr. Sushil Agarwal	Member	Non-Executive
5	Mr. Abhijit Kishore	Member	CEO