

**Composition of various committees of Board of Directors:**

**1. Audit Committee:**

<b>Sr. No</b>	<b>Name of the Member</b>	<b>Position</b>
1	Mr. Prafulla Chhajed	Chairman
2	Mr. Anil Harish	Member
3	Mr. Sanjay Shah	Member
4	Ms. Tina Trikha	Member

**2. Nomination, Remuneration, Compensation and Management Development Committee:**

<b>Sr. No</b>	<b>Name of the Member</b>	<b>Position</b>
1	Ms. Tina Trikha	Chairperson
2	Mr. Anil Harish	Member
3	Mr. Prafulla Chhajed	Member
4	Mr. Vikas Oberoi	Member

**3. Environmental, Social, Governance (ESG) & Corporate Social Responsibility (CSR) Committee:**

<b>Sr. No</b>	<b>Name of the Member</b>	<b>Position</b>
1	Mr. Vikas Oberoi	Chairman
2	Ms. Bindu Oberoi	Member
3	Mr. Sanjay Shah	Member
4	Ms. Tina Trikha	Member

**4. Stakeholders Relationship Committee:**

<b>Sr. No</b>	<b>Name of the Member</b>	<b>Position</b>
1	Ms. Bindu Oberoi	Chairperson
2	Mr. Anil Harish	Member
3	Mr. Vikas Oberoi	Member

**5. Risk Management Committee:**

<b>Sr. No</b>	<b>Name of the Member</b>	<b>Position</b>
1	Mr. Vikas Oberoi	Chairman
2	Mr. Saumil Daru	Member
3	Mr. Rajendra Chandorkar	Member
4	Ms. Tina Trikha	Member
5	Mr. Sanjay Shah	Member