



COMMITTEES OF THE BOARD OF DIRECTORS

A. AUDIT COMMITTEE

Sr. No.	Name	Designation	Role in Committee
1	Mr. Shantanu Surpure	Independent Director (Non-Executive)	Chairman
2	Mr. Salil Shetty	Independent Director (Non-Executive)	Member
3	Mr. Ganesh Natarajan	Director (Non-Executive)	Member

B. NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Designation	Role in Committee
1	Mr. Salil Shetty	Independent Director (Non-Executive)	Chairman
2	Ms. Ruchika Mehta	Independent Director (Non-Executive)	Member
3	Mr. Kaushal Shah	Director (Non-Executive)	Member

C. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr. No.	Name	Designation	Role in Committee
1	Mr. Kaushal Shah	Director (Non-Executive)	Chairman
2	Mr. Nitin Patil	Director (Non-Executive)	Member
3	Mr. Shantanu Surpure	Independent Director (Non-Executive)	Member

