

## Composition of Committees

AUDIT COMMITTEE		
Name	Position	Designation
Mr. Sunil Lulla	Chairman and Member	Independent & Non-Executive Director
Mr. Gaurav Balkrishan Agarwal	Member	Independent & Non-Executive Director
Mr. Narendra Sanghvi	Member	Non- Executive Director

STAKEHOLDER RELATIONSHIPS COMMITTEE		
Name	Position	Designation
Mr. Sunil Lulla	Chairman and Member	Independent & Non-Executive Director
Mr. Gaurav Balkrishan Agarwal	Member	Independent & Non-Executive Director
Mr. Narendra Sanghvi	Member	Non- Executive Director

NOMINATION AND REMUNERATION COMMITTEE		
Name	Position	Designation
Mr. Sunil Lulla	Chairman and Member	Independent & Non-Executive Director
Mr. Gaurav Balkrishan Agarwal	Member	Independent & Non-Executive Director
Mr. Narendra Sanghvi	Member	Non- Executive Director

