

## Composition of Various Committees of Board of Directors

### A. AUDIT COMMITTEE

Name of the Director	Designation in the Committee	Nature of Directorship
Nitin Kumar	Chairman	Non- Executive Independent Director
Brahm Dutt Verma	Member	Non- Executive Independent Director
Ramakrishnan Chandrasekaran	Member	Whole Time Director & CFO

### B. NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Designation in the Committee	Nature of Directorship
Nitin Kumar	Chairman	Non- Executive Independent Director
Sulekha Gahlot	Member	Chairperson & Non- Executive Director
Brahm Dutt Verma	Member	Non- Executive Independent Director

### C. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name of the Director	Designation in the Committee	Nature of Directorship
Sulekha Gahlot	Chairperson	Chairperson & Non-Executive Director
Ravi Gahlot	Member	Managing Director
Nitin Kumar	Member	Non- Executive Independent Director