

COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES

BOARD OF DIRECTORS

| Sl. No. | Name of the Director | Designation |
|---------|---------------------------|--------------------------|
| 1 | Mr. M V Shetty | Whole-time Director |
| 2 | Mr. Vivek Gupta | Director |
| 3 | Mr. Rakesh Shridas Damani | Director |
| 4 | Mrs. Mini Bhawania | Director (Non-Executive) |

AUDIT COMMITTEE

| | | |
|---|---------------------------|----------|
| 1 | Mr. Vivek Gupta | Chairman |
| 2 | Mr. M V Shetty | Member |
| 3 | Mr. Rakesh Shridas Damani | Member |

NOMINATION AND REMUNERATION COMMITTEE

| | | |
|---|---------------------------|----------|
| 1 | Mr. Vivek Gupta | Chairman |
| 2 | Mr. Rakesh Shridas Damani | Member |
| 3 | Mrs. Mini Bhawania | Member |

STAKEHOLDERS' RELATIONSHIP COMMITTEE

| | | |
|---|---------------------------|----------|
| 1 | Mr. Vivek Gupta | Chairman |
| 2 | Mr. Rakesh Shridas Damani | Member |
| 3 | Mr. M. V Shetty | Member |

INDEPENDENT DIRECTORS

| | | |
|---|---------------------------|----------|
| 1 | Mr. Vivek Gupta | Director |
| 2 | Mr. Rakesh Shridas Damani | Director |