

1. Composition of Audit Committee:

- Mr. Kishore Kumar Mehrotra, Chairman – Independent Director
- Mr. Pratip Chaudhuri, Member – Independent Director
- Ms. Ramya Hariharan, Member – Independent Director

2. Composition of Stakeholders Relationship Committee:

- Mr. Pratip Chaudhuri, Chairman – Independent Director
- Mr. Vishal Agarwal, Member – Vice Chairman & Managing Director
- Mr. Kishore Kumar Mehrotra, Member – Independent Director

3. Composition of Nomination & Remuneration Committee:

- Mr. Pratip Chaudhuri, Chairman – Independent Director
- Mr. Kishore Kumar Mehrotra, Member – Independent Director
- Ms. Ramya Hariharan, Member – Independent Director

4. Composition of Corporate Social Responsibility Committee:

- Mr. Vishal Agarwal, Chairman – Vice Chairman & Managing Director
- Mr. Kishore Kumar Mehrotra, Member – Independent Director
- Ms. Ramya Hariharan, Member – Independent Director