

| Sr.<br>No. | Name of the<br>Committee                    | Name of the Committee Members                                                                                                                                                                                                                |
|------------|---------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1          | Audit<br>Committee                          | <ol style="list-style-type: none"> <li>1. Mr. Ajinkya A. Ghogardare, Chairman, Independent Director</li> <li>2. Mr. Kewalchand M. Muthiyan, Member, Independent Director</li> <li>3. Mr. Sujit Parakh, Member, Managing Director</li> </ol>  |
| 2          | Nomination and<br>Remuneration<br>Committee | <ol style="list-style-type: none"> <li>1. Mr. Kewalchand M Muthiyan, Chairman, Independent Director</li> <li>2. Mr. Ajinkya A Ghogardare, Member, Independent Director</li> <li>3. Mrs. Lizy George, Member, Independent Director</li> </ol> |
| 3          | Stakeholders<br>Relationship<br>Committee   | <ol style="list-style-type: none"> <li>1. Mr. Kewalchand M Muthiyan, Chairman, Independent Director</li> <li>2. Mr. Rakesh Singh, Member, Executive Director</li> <li>3. Mr. Sujit D. Parakh, Member, Executive Director</li> </ol>          |