

Composition of Board Committees

Audit Committee

Sr. No.	Name of the Director	Independent / Non- Independent	Position in the Committee
1.	RAKESH BHARTIA	INDEPENDENT	CHAIRMAN
2.	NITIN JAGANNATH DESHMUKH	INDEPENDENT	MEMBER
3.	NIRMAL BHATIA	NON-INDEPENDENT	MEMBER
4.	GAJENDRA N	CS	SECRETARY

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Independent / Non- Independent	Position in the Committee
1.	RAKESH BHARTIA	INDEPENDENT	CHAIRMAN
2.	NITIN JAGANNATH DESHMUKH	INDEPENDENT	MEMBER
3.	CHIRAG MAHESH SACHDEV	NON-INDEPENDENT	MEMBER

Corporate Social Responsibility Committee

Sr. No.	Name of the Director	Independent / Non- Independent	Position in the Committee
1.	NITIN JAGANNATH DESHMUKH	INDEPENDENT	CHAIRMAN
2.	CHIRAG MAHESH SACHDEV	NON-INDEPENDENT	MEMBER
3.	S. N. VINAYA BABU	NON-INDEPENDENT	MEMBER