

## Composition of the Board & its Committees

### 1. Board of Directors

Directors	DIN	Category of Directorship
Mr. Makarand Patankar	01584128	Executive Director
Mr. Amit Rajpal	07557866	Non-Executive Non-Independent Director
Ms. Sucheta Dalal	01351168	Non-Executive Independent Director
Mr. Kapil Kapoor	00178966	Non-Executive Independent Director
Ms. Sutapa Banerjee	02844650	Non-Executive Independent Director

### 2. Audit Committee

Directors	DIN	Category of Directorship	Chairperson/ Member
Ms. Sutapa Banerjee	02844650	Non-Executive Independent Director	Chairperson
Mr. Makarand Patankar	01584128	Executive Director	Member
Ms. Sucheta Dalal	01351168	Non-Executive Independent Director	Member

### 3. Nomination & Remuneration Committee

Directors	DIN	Category of Directorship	Chairperson/ Member
Mr. Kapil Kapoor	00178966	Non-Executive Independent Director	Chairperson
Mr. Amit Rajpal	07557866	Non-Executive Non-Independent Director	Member
Ms. Sutapa Banerjee	02844650	Non-Executive Independent Director	Member

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### 4. Stakeholders' Relationship Committee

Directors	DIN	Category of Directorship	Chairperson/ Member
Ms. Sucheta Dalal	01351168	Non-Executive Independent Director	Chairperson
Mr. Kapil Kapoor	00178966	Non-Executive Independent Director	Member
Mr. Makarand Patankar	01584128	Executive Director	Member

### 5. Corporate Social Responsibility Committee

Directors	DIN	Category of Directorship	Chairperson/ Member
Mr. Amit Rajpal	07557866	Non-Executive Non-Independent Director	Chairperson
Ms. Sucheta Dalal	01351168	Non-Executive Independent Director	Member
Mr. Makarand Patankar	01584128	Executive Director	Member