

COMPOSITION OF BOARD COMMITTEES (FY 2020-21)

1. AUDIT COMMITTEE

| Sr. No | Name of Director | Designation |
|--------|--------------------------|-------------|
| 1. | Mr. K. Digvijay Singh | Chairman |
| 2. | Mr. Piyush K. Gupta | Member |
| 3. | Mr. Rakesh N. Sapru | Member |
| 4. | Mr. Ravin A. Mirchandani | Member |

2. NOMINATION & REMUNERATION COMMITTEE

| Sr. No | Name of Director | Designation |
|--------|--------------------------|-------------|
| 1. | Mr. Rakesh N. Sapru | Chairman |
| 2. | Mr. Piyush K. Gupta | Member |
| 3. | Mr. Ravin A. Mirchandani | Member |

3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| Sr. No | Name of Director | Designation |
|--------|-------------------------------|-------------|
| 1. | Mr. Gaurav M. Lalwani | Chairman |
| 2. | Mrs. Ninotchka Malkani Nagpal | Member |
| 3. | Mr. Aditya T. Malkani | Member |
| 4. | Mr. Deep A. Lalvani | Member |

4. STAKEHOLDER RELATIONSHIP COMMITTEE

| Sr. No | Name of Director | Designation |
|--------|-------------------------------|-------------|
| 1. | Mr. Ravin A. Mirchandani | Chairman |
| 2. | Mrs. Ninotchka Malkani Nagpal | Member |
| 3. | Mr. Deep A. Lalvani | Member |
| 4. | Mr. Gaurav M. Lalvani | Member |
| 5. | Ms. Tanya Advani | Member |