

**COMPOSITION OF THE BOARD &VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

Name of the Meetings/Committees	Name of the Board Members /Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
Board of Directors	Anil Goyal Kapil LalitkumarNagpal Ashwin Gajanan Pandya Kishor Ramji Tank KritikaLalitNagpal	Non- Executive Independent Director Executive Director& MD Non- Executive Independent Director Non- Executive Independent Director Non- Executive Women Director
Audit Committee	Anil Goyal Ashwin Gajanan Pandya Kishor Ramji Tank	Non- Executive Independent Director Non- Executive Independent Director Non- Executive Independent Director
Nomination & Remuneration Committee	Anil Goyal Ashwin Gajanan Pandya Kishor Ramji Tank	Non- Executive Independent Director Non- Executive Independent Director Non- Executive Independent Director
Stakeholders Relationship Committee'	Anil Goyal Ashwin Gajanan Pandya Kishor Ramji Tank	Non- Executive Independent Director Non- Executive Independent Director Non- Executive Independent Director