

## COMPOSITION OF COMMITTEES

### 1. AUDIT COMMITTEE

Name of the Director	Category
Mr. Ashok C. Pillai (Chairman)	Independent Non-Executive Director
Ms. Diana K. Dias	Independent Non-Executive Director
Mr. Maulik H. Dave	Promoter Executive Director

### 2. NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Category
Ms. Diana K. Dias (Chairperson)	Independent Non-Executive Director
Mr. Shilpin K. Tater	Promoter Non- Independent Non-Executive Director
Mr. Ashok C. Pillai	Independent Non-Executive Director

### 3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Category
Mr. Ashok C. Pillai (Chairman)	Independent Non-Executive Director
Mr. Jatin V. Daisaria	Promoter Non- Independent Non-Executive Director
Ms. Diana K. Dias	Independent Non-Executive Director