

**COMMITTEES OF THE BOARD OF DIRECTORS**  
**(Post reconstitution w.e.f May 25, 2024)**

<b>Committee</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Nature of Directorship</b>	<b>Position in Committee</b>
<b>Audit Committee</b>	Mr. Mahendra Kumar Daga	10570354	Independent Non-Executive Director	Chairperson
	Mr. Vishal Jhunhunwala	00359872	Independent Non-Executive Director	Member
	Mr. Siddhartha Deorah	00230796	Whole Time Director (Executive)	Member

<b>Nomination &amp; Remuneration Committee</b>	Mr. Mahendra Kumar Daga	10570354	Independent Non-Executive Director	Chairperson
	Mr. Vishal Jhunhunwala	00359872	Independent Non-Executive Director	Member
	Mrs. Kavita Vijayakant Sharma	07139910	Independent Non-Executive Director	Member

<b>Stakeholders Relationship Committee</b>	Mrs. Kavita Vijayakant Sharma	07139910	Independent Non-Executive Director	Chairperson
	Mr. Mahendra Kumar Daga	10570354	Independent Non-Executive Director	Member
	Mr. Siddhartha Deorah	00230796	Whole Time Director (Executive)	Member