

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Corporate Information

Board of Directors and Key Managerial Personnel:

<u>Board of Directors</u>	
Mr. Sureshchandra Goyal	Managing Director and Chairman
Mr. G. Chandrashekhar	Independent Director
Mrs. Mangala Prabhu	Independent Woman Director
Mr. Amith Agarwal	Whole Time Director
Mr. Amit Goyal	Non-Executive Director
Mr. Amit Khandelwal	Non-Executive Director
<u>Key Managerial Personnel</u>	
Mr. Kalpeshkumar Ojha	Chief Financial officer (CFO)
Ms. Nikita Shelke	Company Secretary & Compliance Officer

<u>Committees:</u>			
<u>Audit Committee</u>		<u>Nomination and Remuneration Committee</u>	
Name of members	Designation	Name of members	Designation
Mrs. Mangala Prabhu	Chairman	Mrs. Mangala Prabhu	Chairman
Mr. G. Chandrashekhar	Member	Mr. G. Chandrashekhar	Member
Mr. Amit Goyal	Member	Mr. Amit Goyal	Member
<u>Risk Management Committee</u>		<u>Corporate Social Responsibility (CSR) Committee</u>	
Mr. Amith Agarwal	Chairman	Mrs. Mangala Prabhu	Chairman
Mr. Sureshchandra Goyal	Member	Mr. G. Chandrashekhar	Member

Mr. Amit Goyal	Member	Mr. Amith Agarwal	Member
Mr. Kalpeshkumar Ojha	Member		
Mr. Mayank Singhal	Member		
<u>IT Strategy Committee</u>		<u>Sexual Harassment Committee</u>	
Mr. G. Chandrashekhar	Chairman	Ms. Purva Sharma	Presiding Officer
Mr. Avinash Shingte (CTO)	Member	Mr. Sarabjeet Japra	Member
Mr. Kalpeshkumar Ojha (CIO)	Member	Mr. Dominic Fernandes	Member
Mr. Amith Agarwal (WTD)	Member	Mrs. Mangala Prabhu	(External member)