

## 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>	
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	Mr. G. Chandrashekhar	Chairman
Mr. Sureshchandra Goyal	Member	Mrs. Mangala Prabhu	Member

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