

**Composition of Nomination and Remuneration Committee: -**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation in Nomination and Remuneration Committee</b>	<b>Designation</b>
1	Nagendra Venkaswamy	Chairperson	Independent Director
2	Kabir Kishin Thakur	Member	Non-Independent and Non Executive Director
3	Kalpana Rangamani	Member	Independent Director

**Composition of Stakeholders Relationship Committee: -**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation in Stakeholders Relationship Committee</b>	<b>Designation</b>
1	Kabir Kishin Thakur	Chairperson	Non-Independent and Non Executive Director
2	Sunilkumar Pillai	Member	Managing Director
3	Sumith Kamath	Member	Independent Director

**Composition of Audit Committee: -**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation in Audit Committee</b>	<b>Designation</b>
1	Sumith Kamath	Chairperson	Independent Director
2	Nagendra Venkaswamy	Member	Independent Director
3	Kabir Kishin Thakur	Member	Non-Independent and Non Executive Director

**Risk Management Committee: -**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation in Risk Management Committee</b>	<b>Designation</b>
1	Nagendra Venkaswamy	Chairperson	Independent Director
2	Sunilkumar Pillai	Member	Managing Director
3	Krishna Raj Sharma	Member	Executive Director
4	Kabir Kishin Thakur	Member	Non-Independent and Non Executive Director
4	Shrikanth Manohar Shitole	Member	CEO

**Composition of Corporate Social Responsibility Committee: -**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation in Corporate Social Responsibility Committee</b>	<b>Designation</b>
1	Kalpana Rangamani	Chairperson	Independent Director
2	Sunilkumar Pillai	Member	Managing Director
3	Krishna Raj Sharma	Member	Executive Director