

COMMITTEE OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Name	Position in Committee	Designation
Archana Jain	Chairperson	Independent Director
Rajesh Loomba	Member	Chairman & Managing Director
Debashish Das	Member	Independent Director

NOMINATION AND REMUNERATION COMMITTEE

Name	Position in Committee	Designation
<u>Debashish Das</u>	Chairperson	Independent Director
<u>Archana Jain</u>	Member	Independent Director
<u>Chanchal Loomba</u>	Member	Non-Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name	Position in Committee	Designation
Debashish Das	Chairperson	Independent Director
Rajesh Loomba	Member	Chairman & Managing Director
Aditya Loomba	Member	Joint Managing Director

RISK MANAGEMENT COMMITTEE

Name	Position in Committee	Designation
Aditya Loomba	Chairperson	Joint Managing Director
Archana Jain	Member	Independent Director
Deepali Dev	Member	Chief Operating Officer

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name	Position in Committee	Designation
Debashish Das	Chairperson	Independent Director
Rajesh Loomba	Member	Managing Director
Aditya Loomba	Member	Joint Managing Director