

Committees of Board**1. Audit Committee**

Sr No	Name of Director	Designation
1.	Mr. Ajay Mehta	Chairman
2.	Mr. Chandrasekar Kandasamy	Member
3.	Mr. Ranu Vohra	Member
4.	Mr. Darius Pandole	Member

2. Nomination and Remuneration Committee

Sr No	Name of Director	Designation
1.	Mr. Darius Pandole	Chairman
2.	Mr. Zoooben Bhiwandiwal	Member
3.	Mr. Parag Shah	Member
4.	Mr. Chandrasekar Kandasamy	Member
5.	Mr. Ranu Vohra	Member
6.	Mr. Ajay Mehta	Member

3. Stakeholders Relationship Committee

Sr No	Name of Director	Designation
1.	Mr. Chandrasekar Kandasamy	Chairman
2.	Mr. Parag Shah	Member
3.	Mr. Darius Pandole	Member

4. Corporate Social Responsibility Committee

Sr No	Name of Director	Designation
1.	Mr. Parag Shah	Chairman
2.	Mr. Ranu Vohra	Member
3.	Mr. Chandrasekar Kandasamy	Member