

**LIST OF COMMITTEES CONSTITUTED BY THE BOARD OF DIRECTORS
(UPDATED AS ON 1ST APRIL, 2024)****A] Audit Committee**

Sr. No.	Member	Category
1	Mr. Nakul Toshniwal (Chairman)	Independent Director
2	Ms. Pheroza Jimmy Bilimoria	Independent Director
3	Mr. Satyan Shivkumar Israni	Independent Director

B] Nomination and Remuneration Committee

Sr. No.	Member	Category
1	Ms. Pheroza Jimmy Bilimoria (Chairman)	Independent Director
2	Mr. Satyan Shivkumar Israni	Independent Director
3	Mr. Nakul Toshniwal	Independent Director

C] Stakeholders Relationship Committee

Sr. No.	Member	Category
1	Mr. Satyan Shivkumar Israni (Chairman)	Independent Director
2	Ms. Pheroza Jimmy Bilimoria	Independent Director
3	Mr. Rajesh Batra	Managing Director

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