

## Composition of Various Committees of Board of Directors

### 1. AUDIT COMMITTEE

Sr No.	Name	Position
1	Nikhil Khattau	Chairperson
2	Ameera Shah	Member
3	Nayantara Bali	Member
4	Dr. Maurice Chagnaud	Member

### 2. SECURITIES TRANSFER AND STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr No.	Name	Position
1	Ameera Shah	Chairperson
2	Aman Mehta	Member
3	Nikhil Khattau	Member

### 3. NOMINATION AND REMUNERATION COMMITTEE

Sr No.	Name	Position
1	Manish Choksi	Chairperson
2	Nayantara Bali	Member
3	Ameera Shah	Member

### 4. CORPORATE SOCIAL RESPONSIBILITY AND SUSTAINABILITY COMMITTEE

Sr No.	Name	Position
1	Nayantara Bali	Chairperson
2	Manish Choksi	Member
3	Dr. Maurice Chagnaud	Member

### 5. RISK MANAGEMENT COMMITTEE

Sr No.	Name	Position
1	Nikhil Khattau	Chairperson
2	Nayantara Bali	Member
3	Dr. Maurice Chagnaud	Member
4	Sudhir Menon	Member

### 6. COMMITTEE OF DIRECTORS

Sr No.	Name	Position
1	Samir Mehta	Chairperson
2	Aman Mehta	Member