



COMPOSITION OF BOARD

Name of Director	Designation
Rajendra Mutha	Chairman and whole-time Director
Yash Mutha	Managing Director
Chetan Desai	Non-Executive Independent Director (Additional)
Lilian Jessie Paul	Non-Executive Independent Director (Additional)
Adesh Kumar Gupta	Non-Executive Independent Director
Raju Venkatraman	Non-Executive Independent Director (Additional)
Prem Pradeep	Non-Executive Nominee Director

COMPOSITION OF COMMITTEES

1. Audit Committee

Name of Director	Position in the Committee	Designation
Chetan Desai	Chairman	Non-Executive Independent Director (Additional)
Lilian Jessie Paul	Member	Non-Executive Independent Director (Additional)
Adesh Kumar Gupta	Member	Non-Executive Independent Director
Raju Venkatraman	Member	Non-Executive Independent Director (Additional)
Yash Mutha	Member	Managing Director
Prem Pradeep	Member	Non-Executive Nominee Director

2. Nomination and Remuneration Committee (“NRCommittee”)

Name of Director	Position in the Committee	Designation
Raju Venkatraman	Chairman	Non-Executive Independent Director (Additional)
Lilian Jessie Paul	Member	Non-Executive Independent Director (Additional)
Chetan Desai	Member	Non-Executive Independent Director (Additional)
Prem Pradeep	Member	Non-Executive Nominee Director

3. Corporate Social Responsibility Committee (“CSR Committee”)

Name of Director	Position in the Committee	Designation
Rajendra Mutha	Chairman	Executive Chairman & Whole-time Director
Lilian Jessie Paul	Member	Non-Executive Independent Director (Additional)
Chetan Desai	Member	Non-Executive Independent Director (Additional)
Prem Pradeep	Member	Non-Executive Nominee Director



4. Stakeholders Relationship Committee (“SR Committee”)

Name of Director	Position in the Committee	Designation
Adesh Kumar Gupta	Chairman	Non-Executive Independent Director
Raju Venkatraman	Member	Non-Executive Independent Director (Additional)
Yash Mutha	Member	Managing Director

5. Risk Management Committee

Name of Director	Position in the Committee	Designation
Raju Venkatraman	Chairman	Non-Executive Independent Director (Additional)
Adesh Kumar Gupta	Member	Non-Executive Independent Director
Yash Mutha	Member	Managing Director
Mitesh Dave	Member	Group Chief Executive Officer

6. Operation Committee

Name of Director	Position in the Committee	Designation
Rajendra Mutha	Chairman	Executive Chairman & Whole-time Director
Yash Mutha	Member	Managing Director