

<b>1. Composition of Committees</b>		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson / Executive / Non Executive / Independent / Nominee)</i>
1. Audit Committee	Vinay Kamat	Chairperson - Independent - Non Executive
	Narayan Hegde	Independent - Non Executive
	Vijay Kumar Gupta	Independent - Non Executive
	Anil Kumar Bansal	Independent - Non Executive
	Arvind Prasad	Executive
	Ashwin Rathi	Executive
2. Nomination & Remuneration Committee	Vinay Kamat	Chairperson - Independent - Non Executive
	Suman Gupta	Non Executive
	Prateek Gupta	Non - Executive
	Narayan Hegde	Independent - Non Executive
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Vinay Kamat	Chairperson – Independent - Non Executive
	Narayan Hegde	Independent - Non Executive
	Arvind Prasad	Executive
	Ashwin Rathi	Executive