

Committee of Board of Directors

Audit Committee

Sr. No.	Name of Director	DIN	Nature of Directorship
1	Mr. Prasanna Lohar	08518352	Non-Executive Independent Director
2	Mrs. Laxmi Bhan Rajan	10060218	Non-Executive Independent Director
3	Mrs. Sumitra Goenka	03205820	Non-Executive Independent Director

Nomination and Remuneration Committee

Sr. No.	Name of Director	DIN	Nature of Directorship
1	Mr. Prasanna Lohar	08518352	Non-Executive Independent Director
2	Mrs. Laxmi Bhan Rajan	10060218	Non-Executive Independent Director
3	Mr. Sumitra Goenka	03205820	Non-Executive Independent Director

Stakeholder Relationship Committee Committee

Sr. No.	Name of Director	DIN	Nature of Directorship
1	Mr. Shailesh Kumar Damani	01504610	Managing Director
2	Mr. Anil Mahendra Kotak	05266836	Whole Time Director
3	Mrs. Sumitra Goenka	03205820	Non-Executive Independent Director

Position in Committee
Chairperson
Member
Member

Position in Committee
Member
Chairperson
Member

Position in Committee
Member
Member
Chairperson