

## Composition of Committees

### Audit Committee

<b>Name</b>	<b>Designation</b>
Mr. Kiran Narayan Talcherkar	Non-Executive - Independent Director (Chairman)
Mr. Dev Kirit Toprani	Non-Executive - Independent Director (Member)
Dr. Anita Shantaram	Non-Executive-Independent Director (Member)

### Nomination and Remuneration Committee

<b>Name</b>	<b>Designation</b>
Mr. Kiran Narayan Talcherkar	Non-Executive - Independent Director (Chairman)
Mr. Dev Kirit Toprani	Non-Executive - Independent Director (Member)
Dr. Anita Shantaram	Non-Executive-Independent Director (Member)

### Stakeholders Relationship Committee

<b>Name</b>	<b>Designation</b>
Mr. Kiran Narayan Talcherkar	Non-Executive - Independent Director (Chairman)
Mr. Dev Kirit Toprani	Non-Executive - Independent Director (Member)
Mr. Samit Prafulla Hede	Executive Director (Member)