

## COMPOSITION OF COMMITTEES OF DIRECTORS

### *Audit Committee*

Mr. Mahesh Raghavan Menon                      Chairperson  
Mr. Jayanty Rama Krishna Sarma  
Ms. Vidhi B. Mandaliya

### *Nomination & Remuneration Committee*

Ms. Vidhi B. Mandaliya                      Chairperson  
Mr. Mahesh Raghavan Menon  
Mr. Pravin Rohidas Vast

### *Stakeholders Relationship Committee*

Mr. Pravin Rohidas Vast                      Chairperson  
Mr. Jayanty Rama Krishna Sarma  
Mr. Mahesh Raghavan Menon

### *Share Transfer Committee*

Mr. Jayanty Rama Krishna Sarma  
Mr. Mahesh Raghavan Menon