

COMPOSITION OF COMMITTEES OF DIRECTORS

Audit Committee

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| Mr. Jayanty Ramakrishna Sarma | Chairperson |
| Mrs. Jacqueline K. Patel | Member |
| Mr. Mahesh Menon | Member |

Nomination & Remuneration Committee

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| Mrs. Jacqueline K. Patel | Chairperson |
| Mr. Jayanty Ramakrishna Sarma | Member |
| Mr. Mahesh Menon | Member |

Stakeholders Relationship Committee

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| Mr. Jayanty Ramakrishna Sarma | Chairperson |
| Mrs. Jacqueline K. Patel | Member |
| Mr. Mahesh Menon | Member |