

Audit Committee Details					
Whether the Audit Committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	01749751	SUNIL KOTHARI	Non-Executive - Independent Director	Chairperson	11-08-2016
2	00375421	CHANDRAPRAKASH CHOPRA	Executive Director	Member	11-08-2016
3	07054136	INDRA SINGHVI	Non-Executive - Independent Director	Member	11-08-2016

Nomination and remuneration committee					
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	08192969	ARPIT SHAH	Non-Executive - Independent Director	Chairperson	08-08-2018
2	01749751	SUNIL KOTHARI	Non-Executive - Independent Director	Member	11-08-2016
3	07054136	INDRA SINGHVI	Non-Executive - Independent Director	Member	11-08-2016

Stakeholders Relationship Committee					
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	07054136	INDRA SINGHVI	Non-Executive - Independent Director	Chairperson	11-08-2016
2	00375421	CHANDRAPRAKASH CHOPRA	Executive Director	Member	11-08-2016
3	08192969	ARPIT SHAH	Non-Executive - Independent Director	Member	02-02-2021