



## COMPOSITION OF BOARD

Name of Director	Designation
Rajendra Khivraj Mutha	Chairman and whole-time Director
Pallavi Shantilal Bhatevara	Whole-time Director
Yash Prithviraj Mutha	Joint Managing Director and Manager
Chetan Rameshchandra Desai	Non-Executive Independent Director
Chhaya Manoj Palrecha	Non-Executive Independent Director
Adesh Kumar Gupta	Non-Executive Independent Director
Rajiva Ranjan Verma	Non-Executive Independent Director
Prem Pradeep	Non-Executive Nominee Director

## COMPOSITION OF COMMITTEES

### 1. Audit Committee

Name of Director	Position in the Committee	Designation
Chetan Rameshchandra Desai	Chairman	Non-Executive Independent Director
Chhaya Manoj Palrecha	Member	Non-Executive Independent Director
Adesh Kumar Gupta	Member	Non-Executive Independent Director
Rajiva Ranjan Verma	Member	Non-Executive Independent Director
Yash Prithviraj Mutha	Member	Joint Managing Director and Manager
Prem Pradeep	Member	Non-Executive Nominee Director

### 2. Nomination and Remuneration Committee (“NR Committee”)

Name of Director	Position in the Committee	Designation
Adesh Kumar Gupta	Chairman	Non-Executive Independent Director
Chhaya Manoj Palrecha	Member	Non-Executive Independent Director
Chetan Rameshchandra Desai	Member	Non-Executive Independent Director
Prem Pradeep	Member	Non-Executive Nominee Director

### 3. Corporate Social Responsibility Committee (“CSR Committee”)

Name of Director	Position in the Committee	Designation
Rajendra Khivraj Mutha	Chairman	Executive Chairman & Whole-time Director
Pallavi Shantilal Bhatevara	Member	Whole-time Director
Rajiva Ranjan Verma	Member	Non-Executive Independent Director
Prem Pradeep	Member	Non-Executive Nominee Director



#### 4. Stakeholders Relationship Committee (“SR Committee”)

Name of Director	Position in the Committee	Designation
Adesh Kumar Gupta	Chairman	Non-Executive Independent Director
Chhaya Palrecha	Member	Non-Executive Independent Director
Yash Prithviraj Mutha	Member	Joint Managing Director and Manager

#### 5. Risk Management Committee

Name of Director	Position in the Committee	Designation
Rajiva Ranjan Verma	Chairman	Non-Executive Independent Director
Adesh Kumar Gupta	Member	Non-Executive Independent Director
Yash Prithviraj Mutha	Member	Joint Managing Director and Manager
Mitesh Dilipkumar Dave	Member	Group Chief Executive Officer

#### 6. Operation Committee

Name of Director	Position in the Committee	Designation
Rajendra Khivraj Mutha	Chairman	Executive Chairman & Whole-time Director
Pallavi Shantilal Bhatevara	Member	Whole-time Director
Yash Prithviraj Mutha	Member	Joint Managing Director and Manager