

COMPOSITION OF BOARD

Name of the Director	Designation
Rajendra Khivraj Mutha	Chairman and whole-time Director
Pallavi Shantilal Bhatevara	Managing Director
Yash Prithviraj Mutha	Whole-time Director
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 the 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	Whole-time Director
Prem Pradeep	Member	Non-Executive Nominee Director

2. Nomination and Remuneration Committee ("NR Committee")

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

4. Stakeholders Relationship Committee ("SR Committee")

Name of the Director	Position in the Committee	Designation
Adesh Kumar Gupta	Chairman	Non-Executive Independent Director
Chhaya Manoj Palrecha	Member	Non-Executive Independent Director
Yash Prithviraj Mutha	Member	Whole-time Director

5. Risk Management Committee

Name of the 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	Whole-time Director

6. Operations Committee

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