



COMPOSITION OF COMMITTEES

Audit Committee

Sr. No.	Name of Member	Designation	Position
1.	Mr. Kapil Bagla	Independent, Non-Executive Director	Chairman
2.	Mr. Parvez Farooqui	Non-Executive Director	Member
3.	Mr. Rajendra Doshi	Independent, Non-Executive Director	Member

Nomination & Remuneration Committee

Sr. No.	Name of Member	Designation	Position
1.	Mr. Kapil Bagla	Independent, Non-Executive Director	Chairman
2.	Mr. Parvez Farooqui	Non-Executive Director	Member
3.	Mr. Rajendra Doshi	Independent, Non-Executive Director	Member

Stakeholders Relationship Committee

Sr. No.	Name of Member	Designation	Position
1	Mr. Parvez Farooqui	Non-Executive Director	Chairman
2.	Mr. Kapil Bagla	Independent, Non-Executive Director	Member
3.	Mr. Rajendra Doshi	Independent, Non-Executive Director	Member

Corporate Social Responsibility Committee

Sr. No.	Name of Member	Designation	Position
1	Mr. Parvez Farooqui	Non-Executive Director	Chairman
2.	Mr. Rahul Puri	Managing Director	Member
3.	Mr. Chandrashekhar Rentala	Independent, Non-Executive Director	Member