

## **PROPOSED COMPOSITION OF COMMITTEES**

### **CONSTITUTION OF THE IPO COMMITTEE:**

1. Deval Tibrewalla, Whole Time Director (Chairman)
2. Prashant Gupta, Whole Time Director (Member); and
3. Saloni Jhunjhunwalla, Independent Director (Member).

### **CONSTITUTION OF COMMITTEE OF INDEPENDENT DIRECTORS:**

1. Anil Kochar, Independent Director (Chairman)
2. Saloni Jhunjhunwalla, Independent Director (Member)
3. Neerav Harish Goswamy, Independent Director (Member)

### **CONSTITUTION OF THE AUDIT COMMITTEE:**

1. Anil Kochar, Independent Director (Chairman)
2. Saloni Jhunjhunwalla, Independent Director (Member)
3. Deval Tibrewalla, Whole Time Director (Chairman)

### **CONSTITUTION OF THE STAKEHOLDERS' RELATIONSHIP COMMITTEE:**

1. Neerav Harish Goswamy, Independent Director (Chairman)
2. Kishan Tibrewalla, Whole Time Director (Member)
3. Deval Tibrewalla, Whole Time Director (Member)

### **CONSTITUTION OF THE NOMINATION AND REMUNERATION COMMITTEE:**

1. Saloni Jhunjhunwalla, Independent Director (Chairman)
2. Neerav Harish Goswamy, Independent Director (Member)
3. Kishan Tibrewalla, Whole Time Director (Member)
4. Anil Kochar, Independent Director (Member)

### **CONSTITUTION OF THE RISK MANAGEMENT COMMITTEE:**

1. Deval Tibrewalla, Whole Time Director (Chairman)
2. Anil Kochar, Independent Director (Member)
3. Prashant Gupta, Whole Time Director (Member)

### **CONSTITUTION OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

1. Kishan Tibrewalla, Whole Time Director (Chairman)
2. Deval Tibrewalla, Whole Time Director (Member)
3. Anil Kochar, Independent Director (Member)