

**COMMITTEES OF BOARD OF DIRECTORS:****AUDIT COMMITTEE**

| <b>NAME</b>            | <b>CATEGORY</b> |
|------------------------|-----------------|
| Mr. Paresh Nath Sharma | Chairman        |
| Mr. Deepak Sabharwal   | Member          |
| Mrs. Madhu Vij         | Member          |
| Mr. Maneesh Mansingka  | Member          |

**NOMINATION AND REMUNERATION COMMITTEE**

| <b>CATEGORY</b>        | <b>CATEGORY</b> |
|------------------------|-----------------|
| Mr. Deepak Sabharwal   | Chairman        |
| Mr. Paresh Nath Sharma | Member          |
| Ms. Kalliopi Tsiagka   | Member          |
| Mr. Maneesh Mansingka  | Member          |

**STAKEHOLDERS RELATIONSHIP AND SHARE TRANSFER COMMITTEE**

| <b>NAME</b>            | <b>CATEGORY</b> |
|------------------------|-----------------|
| Mr. Deepak Sabharwal   | Chairman        |
| Mr. Paresh Nath Sharma | Member          |
| Mr. Rajeev Bajaj       | Member          |

**CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

| <b>NAME</b>            | <b>CATEGORY</b> |
|------------------------|-----------------|
| Mr. Paresh Nath Sharma | Chairman        |
| Mr. Rajeev Bajaj       | Member          |
| Mr. Deepak Sabharwal   | Member          |

**ESOP COMMITTEE**

| <b>CATEGORY</b>        | <b>CATEGORY</b> |
|------------------------|-----------------|
| Mr. Paresh Nath Sharma | Chairman        |
| Mr. Deepak Sabharwal   | Member          |
| Ms. Kalliopi Tsiagka   | Member          |
| Mr. Maneesh Mansingka  | Member          |