

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, the Company, has inter alia constituted the Board-level committees. Following are its details and composition.

Name: AUDIT COMMITTEE

Composition of Audit Committee:

Sr. No.	Name	Status in Committee	Nature of Directorship
1.	Ms. Nanette D'sa	Chairman	Chairman and Independent Director
2.	Mr. Kurian Chandy	Member	Non-Executive Non Independent Director
3.	Mr. Arun Jain	Member	Independent Director

Name: NOMINATION AND REMUNERATION COMMITTEE

Composition of Nomination and Remuneration Committee:

Sr. No.	Name	Status in Committee	Nature of Directorship
1.	Mr. Arun Jain	Chairman	Independent Director
2.	Mr. Kurian Chandy	Member	Non-Executive Non Independent Director
3.	Ms. Nanette D'sa	Member	Chairman and Independent Director

Name: STAKE HOLDERS RELATIONSHIP COMMITTEE

Composition of Stake Holders Relationship Committee:

Sr. No.	Name	Status in Committee	Nature of Directorship
1.	Mr. Arun Jain	Chairman	Independent Director
2.	Mr. Kurian Chandy	Member	Non-Executive Non Independent Director
3.	Ms. Vidhi V. Kamat	Member	Managing Director