COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS[1]

Name of Committees	**Name of Committee members**	**Category (Chairperson/Executive/Non-Executive /independent/Nominee)**
Audit Committee	Mr. Vikramsingh Rajpurohit	Chairperson-Independent-Non-Executive Director
	Ms. Kavisha Dinesh Shah	Independent-Non- Executive Woman Director
	Mr. Dhiraj Subhash Mehra	Managing-Executive Director
Nomination & Remuneration Committee	Mr. Vikramsingh Rajpurohit	Chairperson -Independent-Non- Executive Director
	Ms. Kavisha Dinesh Shah	Independent-Non- Executive Woman Director
	Mrs. Nameeta Subhash Mehra	Non-Independent-Non- Executive Director
Stakeholders Relationship Committee	Mr. Vikramsingh Rajpurohit	Chairperson -Independent-Non- Executive Director
	Ms. Kavisha Dinesh Shah	Independent-Non- Executive Director

[1] Updated w.e.f. August 01, 2025.