

COMMITTEES OF THE BOARD

There are five committees of the Board namely: Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee.

AUDIT COMMITTEE

The Audit Committee of the Board of Directors consists of following Directors as specified below:

1. Mr. Ullal Bhat: Chairman (Independent Non-Executive Director)
2. Mr. Dushyant Mehta: Member (Independent Non-Executive Director)
3. Mr. Mukesh Dhruve: Member (Executive Whole-time Director)

NOMINATION AND REMUNERATION COMMITTEE

Nomination and Remuneration Committee of the Board of Directors consists of following Directors as specified below:

1. Ms. Bhumika Batra: Chairman (Independent Non-Executive Director)
2. Mr. Dushyant Mehta: Member (Independent Non-Executive Director)
3. Mr. Sanjay Asher: Member (Independent Non-Executive Director)

STAKEHOLDERS RELATIONSHIP COMMITTEE

Stakeholders Relationship Committee constituted by the Board comprises of following Directors:

1. Ms. Bhumika Batra: Chairman (Independent Non-Executive Director)
2. Mr. Vinod Vohra: Member (Executive Whole-time Director)
3. Mr. Mukesh Dhruve: Member (Executive Whole-time Director)

The Board has designated Ms. Kajal Damania, Company Secretary & Compliance Officer of the Company as the Secretary of the Committee.

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Corporate Social Responsibility (CSR) Committee has been constituted in line with the provisions of Section 135 of the Companies Act, 2013 which consists of the following Directors:

1. Mrs. Mahalakshmi Ramadorai: Chairman
2. Mr. Dushyant Mehta: Member
3. Mr. Vinod Vohra: Member
4. Mr. Ullal R. Bhat: Member

RISK MANAGEMENT COMMITTEE

As per the requirements of Regulation 21 of SEBI (LODR) Regulations, 2015 the Company has constituted a Risk Management Committee to oversee the risk management efforts in the Company.

The composition of the Risk Management Committee of the Company is:-

1. Mr. Sanjeev Vohra - Managing Director and Chairman of the Committee
2. Mr. Vinod Vohra - Director
3. Mr. Mukesh Dhruve - Director
4. Mr. Pramod Khera - Director
5. Mr. Rajeev Vohra - Director

and the following Senior Executives of the Company:

Mr. Sandeep Dua - SVP - Operations

Mr. Dinesh Sureka - SVP - Accounts and Finance

Mr. Pranav Dave - GM - IT

Ms. Kajal Damania , Company Secretary, acts as Secretary to the Committee