

## 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:

Sr. No.	Name of the Director	Chairperson / Membership
1	Mr. Arindam Ghosh	Chairman
2	Mr. Dushyant Mehta	Member
3	Mr. Mukesh Dhruve	Member
4	Mrs. Divya Krishnan	Member
5	Mr. Sanjay Asher	Member

### NOMINATION AND REMUNERATION COMMITTEE

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

Sr. No.	Name of the Director	Chairperson / Membership
1	Mr. Sanjay Asher	Chairman
2	Mr. Dushyant Mehta	Member
3	Mr. Arindam Ghosh	Member

### STAKEHOLDERS RELATIONSHIP COMMITTEE

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

Sr. No.	Name of the Director	Chairperson / Membership
1	Mr. Sanjay Asher	Chairman
2	Mr. Vinod Vohra	Member
3	Mr. Mukesh Dhruve	Member

## **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Corporate Social Responsibility Committee constituted by the Board comprises of following Directors:

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Chairperson / Membership</b>
1	Mr. Arindam Ghosh	Chairperson
2	Mr. Dushyant Mehta	Member
3	Mrs. Divya Krishnan	Member
4	Mr. Vinod Vohra	Member

## **RISK MANAGEMENT COMMITTEE**

Risk Management Committee constituted by the Board comprises of following Directors:

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Chairperson / Membership</b>
1	Mr. Vinod Vohra	Chairman
2	Mr. Sanjay Asher	Member
3	Mr. Mukesh Dhruve	Member