

DISCLOSURE OF COMMITTEES OF THE BOARD:

➤ **AUDIT COMMITTEE**

The Audit Committee consists of the following members:

Name of the Member	Category
Mr. Bhalchandra Sontakke	Chairman (Non-Executive/Independent)
Mr. S. Rajagopalan	Member (Non-Executive/Independent)
Mr. Arup Kumar Basu	Member (Executive)
Mrs. Hutoxy Dara Miller	Member (Non-Executive/Independent)

➤ **NOMINATION AND REMUNERATION COMMITTEE**

The Nomination and Remuneration Committee consists of the following members:

Name of the Member	Category
Mr. Bhalchandra Sontakke	Chairman (Non-Executive/Independent)
Mr. S. Rajagopalan	Member (Non-Executive/Independent)
Mrs. Hutoxy Dara Miller	Member (Non-Executive/Independent)

➤ **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

The Stakeholders' Relationship Committee consists of the following members:

Name of the Member	Category
Mrs. Asha Khatau	Chairperson (Non Executive Director)
Mr. Mahendra Khatau	Member (Non Executive Director)
Mrs. Hutoxy Dara Miller	Member (Non-Executive/Independent)

Ms. Sumruti Anand, Company Secretary also functions as the Compliance Officer of the Committee.

➤ **RISK MANAGEMENT COMMITTEE**

The Risk Management Committee consists of the following members:

Name of the Member	Category
Mrs. Asha Khatau	Chairperson (Non Executive Director)
Mr. Bhalchandra Sontakke	Member (Non-Executive/Independent)
Mrs. Hutoxy Dara Miller	Member (Non-Executive/Independent)

➤ **COMMITTEES OF BOARD OF DIRECTORS**

The Committee of Board of Directors consists of the following members:

Name of the Member	Category
Mr. Mahendra Khatau	Chairman (Non Executive Director)
Mr. Arup Kumar Basu	Member (Executive)
Mrs. Asha Khatau	Member (Non Executive Director)
Mrs. Hutoxy Dara Miller	Member (Non-Executive/Independent)

➤ **VIGIL MECHANISM/WHISTLE BLOWER**

The Vigil Mechanism Committee consists of the following members:

Name of the Member	Category
Mr. Mahendra Khatau	Chairman
Mr. Bhalchandra Sontakke	Chairman of Audit Committee
Mr. Vikas Agarwal	Chief Financial Officer
Ms. Sumruti Anand	Company Secretary & Compliance officer