**Audit Committee :**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sr** | **DIN Number** | **Name of Committee members** | **Category 1 of directors** | **Category 2 of directors** |
| 1 | 00090596 | Bajranglal Bagra | Non-Executive - Independent Director | Chairperson |
| 2 | 00242123 | Boman Moradian | Non-Executive - Independent Director | Member |
| 3 | 08090478 | Chitra Andrade | Non-Executive - Independent Director | Member |

**Nomination and Remuneration Committee:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sr** | **DIN Number** | **Name of Committee members** | **Category 1 of directors** | **Category 2 of directors** |
| 1 | 00090596 | Bajranglal Bagra | Non-Executive - Independent Director | Chairperson |
| 2 | 00242123 | Boman Moradian | Non-Executive - Independent Director | Member |
| 3 | 08090478 | Chitra Andrade | Non-Executive - Independent Director | Member |

**Risk Management Committee:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sr** | **DIN Number** | **Name of Committee members** | **Category 1 of directors** | **Category 2 of directors** |
| 1 | 00016010 | Anand Shreevallabh Kabra | Executive Director | Chairperson |
| 2 | 07088898 | Ekta A. Kabra | Executive Director | Member |
| 3 | 00242123 | Boman Moradian | Non-Executive - Independent Director | Member |

**Stakeholder Relationship Committee:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sr** | **DIN Number** | **Name of Committee members** | **Category 1 of directors** | **Category 2 of directors** |
| 1 | 00090596 | Bajranglal Bagra | Non-Executive - Independent Director | Chairperson |
| 2 | 00015415 | Shreevallabh G. Kabra | Executive Director | Member |
| 3 | 00016010 | Anand Shreevallabh Kabra | Executive Director | Member |

**Corporate Social Responsibility Committee:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sr** | **DIN Number** | **Name of Committee members** | **Category 1 of directors** | **Category 2 of directors** |
| 1 | 00015415 | Shreevallabh G. Kabra | Executive Director | Chairperson |
| 2 | 00015930 | Satyanarayan G. Kabra | Non-Executive - Non Independent Director | Member |
| 3 | 00090596 | Bajranglal Bagra | Non-Executive - Independent Director | Member |
| 4 | 07088898 | Ekta A. Kabra | Executive Director | Member |
|  |  |  |  |  |

**Securities Allotment Committee:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sr** | **DIN Number** | **Name of Committee members** | **Category 1 of directors** | **Category 2 of directors** |
| **1** | 08090478 | Chitra Andrade | Non-Executive - Independent Director | Chairperson |
| **2** | 00015415 | Shreevallabh G. Kabra | Executive Director | Member |
| **3** | 00016010 | Anand Shreevallabh Kabra | Executive Director | Member |