

Audit Committee:

Sr. No.	Name of Director	Category
1	Mr. Rahul Guhathakurta	Chairperson
2	Mr. Somilkumar Mathur	Member
3	Mr. Indrajeet Mitra	Member

Nomination and Remuneration Committee:

Sr. No.	Name of Director	Category
1	Mr. Rahul Guhathakurta	Chairperson
2	Mr. Somilkumar Mathur	Member
3	Mrs. Rachana Gemawat	Member

Stakeholder Relationship Committee:

Sr. No.	Name of Director	Category
1	Mr. Indrajeet Anath Mitra	Chairperson
2	Mrs. Rachana Gemawat	Member
3	Mr. Mehul Makkampara	Member