

**Audit Committee:**

1. Mr. Vishal Shah – Chairman
2. Mr. Somilkumar Mathur – Member
3. Mr. Indrajeet Mitra – Member

**Nomination & Remuneration Committee:**

1. Mr. Vishal Shah – Chairman
2. Mr. Somilkumar Mathur – Member
3. Mrs. Rachana Gemawat – Member

**Stakeholders Relationship Committee:**

1. Mr. Indrajeet Mitra – Chairman
2. Mrs. Rachana Gemawat – Member
3. Mr. Vishal Shah – Member