

The Board of Directors has established the following committees to assist in discharging responsibilities to aid the smooth functioning of operations:

Audit Committee

Name	Designation
Mr. Surin Shailesh Kapadia	Chairperson
Mr. Anil Nehru	Member
Mr. Lakshminarayan Ganesh	Member
Mr. Sudipto Sarkar	Member
Ms. Radhika Vijay Haribhakti	Member
Mr. Shib Sanker Mukherji	Member
Mr. Akshay Raheja	Member

Stakeholders' Relationship Committee

Name	Designation
Mr. Shib Sanker Mukherji	Chairperson
Mr. Vikram Oberoi	Member
Mr. Sudipto Sarkar	Member

Nomination & Remuneration Committee

Name	Designation
Mr. Sudipto Sarkar	Chairperson
Mr. Shib Sanker Mukherji	Member
Mr. Anil Kumar Nehru	Member

Risk Management Committee

Name	Designation
Mr. Lakshminarayan Ganesh	Chairperson
Mr. Surin Shailesh Kapadia	Member
Ms. Radhika Vijay Haribhakti	Member
Mr. Vikram Oberoi	Member
Mr. Samidh Das	Member

Corporate Social Responsibility Committee

Name	Designation
Mr. Shib Sanker Mukherji	Chairperson
Mr. Vikram Oberoi	Member
Mr. Sudipto Sarkar	Member

Authorisation Committee

Name	Designation
Mr. Shib Sanker Mukherji	Chairperson
Mr. Vikram Oberoi	Member