



Composition of Board of Directors and Committees

Board of Directors:

Sr. No.	Name of the Director	Nature of Directorship
1	Chintan Amrish Patel	Managing Director and CEO- Chairperson
2	Maneka Vijay Mulchandani	Executive Director
3	Pranav Salil Kapur	Non-Executive - Non-Independent Director
4	Anil Shankar Kulkarni	Non-Executive - Independent Director
5	Pankil Balendrabhai Amin	Non-Executive - Independent Director
6	Janak Patel	Non-Executive - Independent Director

Committees:

• **Audit Committee:**

Sr. No.	Name of the Committee Member	Position held
1	Anil Shankar Kulkarni	Chairperson
2	Pranav Salil Kapur	Member
3	Janak Patel	Member

• **Nomination and Remuneration Committee:**

Sr. No.	Name of the Committee Member	Position held
1	Anil Shankar Kulkarni	Chairperson
2	Pranav Salil Kapur	Member
3	Janak Patel	Member

• **Stakeholders Relationship Committee**

Sr. No.	Name of the Committee Member	Position held
1	Anil Shankar Kulkarni	Chairperson
2	Maneka Vijay Mulchandani	Member
3	Janak Patel	Member