

## COMPOSITION OF COMMITTEES

### AUDIT COMMITTEE

Designation	Members	Category of Director
Chairperson	Mr. Nirmal Vinod Momaya	Independent Director
Member	Mrs. Manjari Ashok Kacker	Independent (Women) Director
Member	Mr. K. P. Raghuvanshi	Independent Director
Member	Mr. Rajiv Kapoor	Independent Director

### NOMINATION AND REMUNERATION COMMITTEE

Designation	Members	Category of Director
Chairperson	Mrs. Manjari Ashok Kacker	Independent (Women) Director
Member	Mr. Nirmal Vinod Momaya	Independent Director
Member	Mr. Ashish Sharad Dalal	Non-Executive Director
Member	Mr. Rakesh Sethi	Independent Director

### STAKEHOLDERS' RELATIONSHIP COMMITTEE

Designation	Existing Members	Proposed Members
Chairperson	Mr. Ashish Sharad Dalal	Non-Executive Director
Member	Mr. K. P. Raghuvanshi	Independent Director
Member	Mr. Karan Neale Desai	Joint Managing Director
Member	Mr. Rajiv Kapoor	Independent Director

### FINANCE COMMITTEE

Designation	Existing Members	Category of Director/KMP
Member	Mr. Nirmal Vinod Momaya	Independent Director
Member	Mr. K. P. Raghuvanshi	Independent Director
Member	Mrs. Manjari Ashok Kacker	Independent (Woman) Director
Member	Mr. Karan Neale Desai	Joint Managing Director
Member	Mr. Rohanjeet Singh Juneja	Joint Managing Director
Member	Mr. Rakesh Sethi	Independent Director
Member	Mr. Narendra Tater	Chief Financial Officer

### CAPITAL RAISING COMMITTEE

Designation	Existing Members	Category of Director
Chairperson	Mr. Nirmal Vinod Momaya	Independent Director
Member	Mrs. Manjari Ashok Kacker	Independent (Woman) Director
Member	Mr. Karan Neale Desai	Joint Managing Director
Member	Mr. Rohanjeet Singh Juneja	Joint Managing Director

