



## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

### 1. Audit Committee

Name	Designation in Committee	Nature of Directorship
Mr. Sameer Prem Bhagat	Chairman	Non - Executive Independent Director
Ms. Samaa Nusrat Shah	Member	Non - Executive Independent Director
Mrs. Rachana Zuzer Lucknowala	Member	Executive Director

### 2. Nomination and Remuneration Committee

Name	Designation in Committee	Nature of Directorship
Ms. Samaa Nusrat Shah	Chairman	Non - Executive Independent Director
Mr. Sameer Prem Bhagat	Member	Non - Executive Independent Director
Mr. Armaan Zuzer Lucknowala	Member	Non-Executive Director

### 3. Stakeholders Relationship Committee

Name	Designation in Committee	Nature of Directorship
Ms. Samaa Nusrat Shah	Chairman	Non - Executive Independent Director
Mr. Sameer Prem Bhagat	Member	Non - Executive Independent Director
Mr. Firoz Hatim Lucknowala	Member	Non-Executive Director

### 4. Sexual Harassment Committee

Name	Designation in Committee	Nature of Directorship
Mrs. Phyllis Anthony Polekad	Chairman	CFO
Ms. Samaa Nusrat Shah	Member	Non - Executive Independent Director
Ms. Rachana Zuzer Lucknowala	Member	Executive Director