

## COMMITTEE(S) POSITIONS

### AUDIT COMMITTEE\*

Sl. No.	Name of the Director	Chairperson/Member
1.	Mr. Aditya Jain, Independent Director	Chairperson
2.	Mr. Krishan Dhawan, Independent Director	Member
3.	Mr. Ajish Abraham Jacob, Non- Executive and Non-Independent Director	Member
4.	Mrs. Archana Capoor, Independent Director	Member

\* The Board of Directors has reconstituted the Audit Committee of the Company in their meeting held on 02<sup>nd</sup> August 2024.

### NOMINATION & REMUNERATION COMMITTEE\*

Sl. No.	Name of the Director	Chairperson/Member
1.	Mr. Michael David Holland, Independent Director	Chairperson
2.	Mr. Aditya Jain, Independent Director	Member
3.	Mr. Krishan Dhawan, Independent Director	Member

\* The Board of Directors has reconstituted the Nomination & Remuneration Committee of the Company in their meeting held on 02<sup>nd</sup> August 2024.

### STAKEHOLDER'S RELATIONSHIP COMMITTEE\*

Sl. No.	Name of the Director	Chairperson/Member
1.	Mr. Michael David Holland, Independent Director	Chairperson
2.	Mrs. Archana Capoor, Independent Director	Member
3.	Mr. Aditya Jain, Independent Director	Member

\* The Board of Directors has reconstituted the Stakeholder's Relationship Committee of the Company in their meeting held on 02<sup>nd</sup> August 2024

### RISK MANAGEMENT COMMITTEE

Sl. No.	Name of the Director	Chairperson/Member
1.	Mrs. Archana Capoor , Independent Director	Chairperson
2.	Mr. Michael David Holland, Independent Director	Member
3.	Mr. Manav Thadani, Non-Executive and Non- Independent Director	Member

### CORPORATE SOCIAL RESPONSIBILITY AND ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE<sup>#\*</sup>

Sl. No.	Name of the Director	Chairperson/Member
1.	Mr. Krishan Dhawan, Independent Director	Chairperson
2.	Mrs. Archana Capoor, Independent Director	Member
3.	Mr. Michael David Holland, Independent Director	Member

<sup>#</sup> The Board of Directors has changed the nomenclature of Corporate Social Responsibility Committee to Corporate Social Responsibility and Environmental, Social and Governance Committee ('**CSR & ESG Committee**'), in their meeting held on 21<sup>st</sup> March 2024.

\* The Board of Directors has reconstituted the CSR & ESG Committee of the Company in their meeting held on 02<sup>nd</sup> August 2024