

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

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

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

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

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

INVESTMENT COMMITTEE*

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

** The Board of Directors has constituted the Investment Committee of the Company in their meeting held on 28th October 2025.*