

Composition of the Board of Directors and its Committees:-

Board Composition

Sl.No.	Name of the Director/ Member	Position	Category
1	Mr. Daljit Singh	Chairperson	Non-Executive - Non Independent Director
2	Mr. Ravi Rajagopal	Member	Non-Executive - Independent Director
3	Ms. Shailaja Chandra	Member	Non-Executive - Independent Director
4	Mr. Ramesh L. Adige	Member	Non-Executive - Non Independent Director
5	Mr. Chandrasekar R.	Member	Executive Director
6	Ms. Richa S. Debgupta	Member	Non-Executive - Non Independent Director

Audit and Risk Management Committee

Sl.No.	Name of the Director/ Member	Position	Category
1	Mr. Ravi Rajagopal	Chairperson	Non-Executive - Independent Director
2	Mr. Ramesh L. Adige	Member	Non-Executive - Non Independent Director
3	Ms. Shailaja Chandra	Member	Non-Executive - Independent Director

Nomination & Remuneration Committee

Sl.No.	Name of the Director/ Member	Position	Category
1	Ms. Shailaja Chandra	Chairperson	Non-Executive - Independent Director
2	Mr. Ravi Rajagopal	Member	Non-Executive - Independent Director
3	Mr. Daljit Singh	Member	Non-Executive - Non Independent Director

Stakeholders Relationship Committee

Sl.No.	Name of the Director/ Member	Position	Category
1	Ms. Shailaja Chandra	Chairperson	Non-Executive - Independent Director
2	Mr. Daljit Singh	Member	Non-Executive - Non-Independent Director
3	Mr. Chandrasekar R.	Member	Executive Director

Note:- Due to the non-applicability of constitution of CSR Committee & pursuant to the provisions of Section 135 read with CSR Rules the CSR committee was dissolved w.e.f. May 04, 2024.

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