

## Composition of Various Committees of Board of Directors

For Financial Year 2018

### **Audit Committee**

07833853	GANESH NARAYAN VANMALI	Non-Executive - Independent Director	Chairperson
07894310	SMRITI DAVINDER CHABRA	Non-Executive - Independent Director	Member
00687215	VINEET SADANAND PANDEY	Executive Director	Member

### **Nomination and Remuneration Committee**

07833853	GANESH NARAYAN VANMALI	Non-Executive - Independent Director	Chairperson
07894310	SMRITI DAVINDER CHABRA	Non-Executive - Independent Director	Member
07917226	GAURANG AJITBHAI SHAH	Non-Executive - Independent Director	Member

### **Stakeholders Relationship Committee**

07917226	GAURANG AJITBHAI SHAH	Non-Executive - Independent Director	Chairperson
07894310	SMRITI DAVINDER CHHABRA	Non-Executive - Independent Director	Member
00687445	VISHAL VISHWANTH PANCHAL	Executive Director	Member

For Financial Year 2019

**Audit Committee**

07833853	GANESH NARAYAN VANMALI	Non-Executive - Independent Director	Chairperson
07894310	SMRITI DAVINDER CHABRA	Non-Executive - Independent Director	Member
00687215	VINEET SADANAND PANDEY	Executive Director	Member

**Nomination and Remuneration Committee**

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07917226	GAURANG AJITBHAI SHAH	Non-Executive - Independent Director	Member

**Stakeholders Relationship Committee**

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07894310	SMRITI DAVINDER CHHABRA	Non-Executive - Independent Director	Member
00687445	VISHAL VISHWANTH PANCHAL	Executive Director	Member

For Financial Year 2020

**Audit Committee**

07917226	GAURANG AJITBHAI SHAH	Non-Executive - Independent Director	Member
07894310	SMRITI DAVINDER CHABRA	Non-Executive - Independent Director	Chairperson
00687215	VINEET SADANAND PANDEY	Executive Director	Member

**Nomination and Remuneration Committee**

00687445	VISHAL VISHWANATH PANCHAL	Executive Director	Member
07894310	SMRITI DAVINDER CHABRA	Non-Executive - Independent Director	Chairperson
07917226	GAURANG AJITBHAI SHAH	Non-Executive - Independent Director	Member

**Stakeholders Relationship Committee**

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07894310	SMRITI DAVINDER CHHABRA	Non-Executive - Independent Director	Member
00687445	VISHAL VISHWANATH PANCHAL	Executive Director	Member

For December 2020

**Audit Committee**

07917226	GAURANG AJITBHAI SHAH	Non-Executive - Independent Director	Member
07894310	SMRITI DAVINDER CHABRA	Non-Executive - Independent Director	Chairperson
00687215	VINEET SADANAND PANDEY	Executive Director	Member

**Nomination and Remuneration Committee**

07438351	SAGAR LAXMAN AROLE	Non-Executive - Independent Director	Member
07894310	SMRITI DAVINDER CHABRA	Non-Executive - Independent Director	Chairperson
07917226	GAURANG AJITBHAI SHAH	Non-Executive - Independent Director	Member

### Stakeholders Relationship Committee

07917226	GAURANG AJITBHAI SHAH	Non-Executive - Independent Director	Chairperson
07894310	SMRITI DAVINDER CHHABRA	Non-Executive - Independent Director	Member
00687445	VISHAL VISHWANTH PANCHAL	Executive Director	Member

For Financial Year 2021

**Audit Committee**

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**Stakeholders Relationship Committee**

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For December 2021

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07438351	SAGAR LAXMAN AROLE	Non-Executive - Independent Director	Member
07894310	SMRITI DAVINDER CHABRA	Non-Executive - Independent Director	Chairperson
09383091	HARDIK DAVE	Non-Executive - Independent Director	Member

### Stakeholders Relationship Committee

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07894310	SMRITI DAVINDER CHHABRA	Non-Executive - Independent Director	Member
00687445	VISHAL VISHWANTH PANCHAL	Executive Director	Member

For Financial Year 2022

**Audit Committee**

07438351	SAGAR LAXMAN AROLE	Non-Executive - Independent Director	Member
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00687445	VISHAL VISHWANTH PANCHAL	Executive Director	Member

For Financial Year 2023

**Audit Committee**

07438351	SAGAR LAXMAN AROLE	Non-Executive - Independent Director	Member
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07894310	SMRITI DAVINDER CHHABRA	Non-Executive - Independent Director	Member
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For Financial Year 2024

**Audit Committee**

07438351	SAGAR LAXMAN AROLE	Non-Executive - Independent Director	Member
07894310	SMRITI DAVINDER CHABRA	Non-Executive - Independent Director	Chairperson
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**Stakeholders Relationship Committee**

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07894310	SMRITI DAVINDER CHHABRA	Non-Executive - Independent Director	Member
00687445	VISHAL VISHWANTH PANCHAL	Executive Director	Member

For July 2024

**Audit Committee**

07438351	SAGAR LAXMAN AROLE	Non-Executive - Independent Director	Member
07894310	SMRITI DAVINDER CHABRA	Non-Executive - Independent Director	Chairperson
00687215	VINEET SADANAND PANDEY	Executive Director	Member

**Nomination and Remuneration Committee**

07438351	SAGAR LAXMAN AROLE	Non-Executive - Independent Director	Member
07894310	SMRITI DAVINDER CHABRA	Non-Executive - Independent Director	Chairperson
01197030	SAUGATA SRIPADA BHATTACHARJEE	Non-Executive - Independent Director	Member

### Stakeholders Relationship Committee

07438351	SAGAR LAXMAN AROLE	Non-Executive - Independent Director	Chairperson
07894310	SMRITI DAVINDER CHHABRA	Non-Executive - Independent Director	Member
00687445	VISHAL VISHWANTH PANCHAL	Executive Director	Member

For Financial Year 2025

**Audit Committee**

07438351	SAGAR LAXMAN AROLE	Non-Executive - Independent Director	Member
07894310	SMRITI DAVINDER CHABRA	Non-Executive - Independent Director	Chairperson
00687215	VINEET SADANAND PANDEY	Executive Director	Member

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01197030	SAUGATA SRIPADA BHATTACHARJEE	Non-Executive - Independent Director	Member

**Stakeholders Relationship Committee**

07438351	SAGAR LAXMAN AROLE	Non-Executive - Independent Director	Chairperson
07894310	SMRITI DAVINDER CHHABRA	Non-Executive - Independent Director	Member
00687445	VISHAL VISHWANTH PANCHAL	Executive Director	Member

For Financial Year 2026

**Audit Committee**

07438351	SAGAR LAXMAN AROLE	Non-Executive - Independent Director	Member
07894310	SMRITI DAVINDER CHABRA	Non-Executive - Independent Director	Chairperson
00687215	VINEET SADANAND PANDEY	Executive Director	Member

**Nomination and Remuneration Committee**

07438351	SAGAR LAXMAN AROLE	Non-Executive - Independent Director	Member
07894310	SMRITI DAVINDER CHABRA	Non-Executive - Independent Director	Chairperson
01197030	SAUGATA SRIPADA BHATTACHARJEE	Non-Executive - Independent Director	Member

**Stakeholders Relationship Committee**

07438351	SAGAR LAXMAN AROLE	Non-Executive - Independent Director	Chairperson
07894310	SMRITI DAVINDER CHHABRA	Non-Executive - Independent Director	Member
00687445	VISHAL VISHWANTH PANCHAL	Executive Director	Member