

Audit Committee						
Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation
1	10733089	SAMEER AWASTHI	Non-Executive - Independent Director, Chairperson	Chairperson	09-09-2024	-
2	10276186	DEVYANI CHHAJED	Non-Executive - Independent Director, Member	Member	17-10-2023	-
3	00495473	MOHAN JHAWAR	Executive Director, Member	Member	14-10-2019	-
4	08546964	MOEENUDDIN MAKRANI	Non-Executive - Independent Director, Member	Member	14-02-2020	-

Nomination and remuneration committee						
Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation
1	10733089	SAMEER AWASTHI	Non-Executive - Independent Director, Chairperson	Chairperson	09-09-2024	-
2	10276186	DEVYANI CHHAJED	Non-Executive - Independent Director, Member	Member	17-10-2023	-
3	08546964	MOEENUDDIN MAKRANI	Non-Executive - Independent Director, Member	Member	14-02-2020	-

Stakeholders Relationship Committee						
Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation
1	10733089	SAMEER AWASTHI	Non-Executive - Independent Director, Chairperson	Chairperson	09-09-2024	-
2	10276186	DEVYANI CHHAJED	Non-Executive - Independent Director, Member	Member	17-10-2023	-
3	08546964	MOEENUDDIN MAKRANI	Non-Executive - Independent Director, Member	Member	30-09-2025	-

4	00495473	MOHAN JHAWAR	Executive Director,Member	Member	30-09-2025	-
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Risk Management Committee						
Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation
1	00495473	MOHAN JHAWAR	Executive Director,Chairperson	Chairperson	30-09-2025	-
2	10733089	SAMEER AWASTHI	Non-Executive - Independent Director,Member	Member	09-09-2024	-
3	10276186	DEVYANI CHHAJED	Non-Executive - Independent Director,Member	Member	17-10-2023	-
4	08546964	MOEENUDDIN MAKRANI	Non-Executive - Independent Director,Member	Member	30-09-2025	-