

Audit Committee

| Name of Committee members | Designation | Category | Date of Appointment |
|---------------------------|--------------------------------------|-------------|---------------------|
| SHAILESH C DESAI | Non-Executive - Independent Director | Chairperson | 31-10-2015 |
| JAINAND GAJANAND VYAS | Non-Executive - Independent Director | Member | 22-07-2017 |
| PADMIN HASIKANT BUCH | Non-Executive - Independent Director | Member | 21-02-2024 |

Stakeholder Relationship Committee

| Name of Committee members | Designation | Category | Date of Appointment |
|---------------------------|--|-------------|---------------------|
| MONICA HEMAL KANUGA | Non-Executive - Non Independent Director | Chairperson | 31-10-2015 |
| SHAILESH C DESAI | Non-Executive - Independent Director | Member | 04-08-2018 |
| JAINAND GAJANAND VYAS | Non-Executive - Independent Director | Member | 31-10-2015 |

Nomination and Remuneration Committee

| Name of Committee members | Designation | Category | Date of Appointment |
|---------------------------|--|-------------|---------------------|
| SHAILESH C DESAI | Non-Executive - Independent Director | Chairperson | 31-10-2015 |
| MONICA HEMAL KANUGA | Non-Executive - Non Independent Director | Member | 21-02-2024 |
| PADMIN HASIKANT BUCH | Non-Executive - Independent Director | Member | 21-02-2024 |