



| <b>DETAILS OF COMMITTEES</b>                              |                    |                                |
|---|--------------------|--------------------------------|
| <b>Audit committee</b>                                    |                    |                                |
| <b>Name of Member</b>                                     | <b>Designation</b> | <b>Category</b>                |
| Mr. Sanjay Majmudar                                       | Chairman           | Independent-Non Executive      |
| Mr. Ashok C. Gandhi                                       | Member             | Independent-Non Executive      |
| Mr. Amol Dalal  | Member             | Independent-Non Executive      |
| <b>Nomination and Remuneration Committee</b>              |                    |                                |
| <b>Name of Member</b>                                     | <b>Designation</b> | <b>Category</b>                |
| Mr. Sanjay Majmudar                                       | Chairman           | Independent-Non Executive      |
| Mr. Ashok C. Gandhi                                       | Member             | Independent-Non Executive      |
| Mr. Amol Dalal  | Member             | Independent-Non Executive      |
| <b>Stakeholders Grievances and Relationship Committee</b> |                    |                                |
| <b>Name of Member</b>                                     | <b>Designation</b> | <b>Category</b>                |
| Mr. Amol Dalal  | Chairman           | Independent-Non Executive      |
| Mr. Vinod P. Arora  | Member             | Chairman and Managing Director |
| Mr. Kalpesh V. Shah                                       | Member             | Whole Time Director            |
| <b>Share Transfer Committee</b>                           |                    |                                |
| <b>Name of Member</b>                                     | <b>Designation</b> | <b>Category</b>                |
| Mr. Vinod P. Arora  | Chairman           | Chairman and Managing Director |
| Mr. Ashish V. Shah  | Member             | Managing Director              |
| Mr. Kalpesh V. Shah                                       | Member             | Whole Time Director            |
| <b>Corporate Social Responsibility Committee</b>          |                    |                                |
| <b>Name of Member</b>                                     | <b>Designation</b> | <b>Category</b>                |
| Mr. Ashish V. Shah  | Chairman           | Managing Director              |
| Mr. Vinod P. Arora  | Member             | Chairman and Managing Director |
| Mr. Amol Dalal  | Member             | Independent-Non Executive      |
| <b>Risk Management Committee</b>                          |                    |                                |
| <b>Name of Member</b>                                     | <b>Designation</b> | <b>Category</b>                |
| Mr. Vinod P. Arora  | Chairman           | Chairman and Managing Director |
| Mr. Amol Dalal  | Member             | Independent-Non Executive      |
| Mr. Ashish V. Shah  | Member             | Managing Director              |