

Composition of directors:

Sr. No	Name	Category
1.	Mr. Rushabh Shah	Managing Director
2.	Ms. Gayathri Muttur Nagaraj	Non-Executive, Independent Director
3.	Ms. Kavita Jamsutkar	Non-Executive, Independent Director

1. Nomination and Remuneration Committee:

Sr. No	Name	Category
1.	Ms. Gayathri Muttur Nagaraj	Chairman
2.	Ms. Kavita Jamsutkar	Non-Executive, Independent Director
3.	Mr. Rushabh Shah	Executive Director

2. Audit Committee:

Sr. No	Name	Category
1.	Ms. Gayathri Muttur Nagaraj	Chairman
2.	Ms. Kavita Jamsutkar	Non-Executive, Independent Director
3.	Mr. Rushabh Shah	Executive Director

3. Stakeholders Relationship Committee:

Sr. No	Name	Category
1.	Ms. Gayathri Muttur Nagaraj	Chairman
2.	Ms. Kavita Jamsutkar	Non-Executive, Independent Director
3.	Mr. Rushabh Shah	Executive Director