

## **COMPOSITION OF COMMITTEES OF THE BOARD**

There are four committees of the Board namely: Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee of the Board.

### **1. AUDIT COMMITTEE (Section 177 of Companies Act, 2013 and Reg. 18 of SEBI LODR Regulations, 2015)**

The Audit Committee of the Board of Directors consists of following directors as specified below:

1. Mr. Raghu Palat - Chairman (Independent Non-Executive Director)
2. Mr. Karan Ahluwalia - Member (Independent Non-Executive Director)
3. Ms. Neerja Shah - Member (Independent Non-Executive Director)

### **2. NOMINATION AND REMUNERATION COMMITTEE (Section 178 and Reg. 19)**

Nomination and Remuneration Committee of the Board of Directors consists of following directors as specified below:

1. Mr. Raghu Palat - Chairman (Independent Non-Executive Director)
2. Mr. Sunil Alagh - Member (Independent Non-Executive Director)
3. Mr. Karan Ahluwalia - Member (Independent Non-Executive Director)
4. Ms. Neerja Shah - Member (Independent Non-Executive Director)

The Board has designated Santosh Gharat, Company Secretary & Compliance Officer of the Company as the Secretary of the Committee.

### **3. THE STAKEHOLDERS' RELATIONSHIP COMMITTEE (Section 178 and Reg. 20)**

The Stakeholders Relationship Committee constituted by the Board comprises of following Directors:

1. Mr. Raghu Palat - Chairman (Independent Non-Executive Director)
2. Mr. Karan Ahluwalia - Member (Independent Non-Executive Director)
3. Mr. Pallab Bhattacharya - Member (Independent Non-Executive Director)

The Board has designated Santosh Gharat, Company Secretary & Compliance Officer of the Company as the Secretary of the Committee.

### **4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (Section 135)**

The Corporate Social Responsibility (CSR) Committee has been constituted in line with the provisions of Section 135 of the Companies Act, 2013 which consists of the following Directors:

1. Mr. Sunil Alagh – Chairman (Independent Non-Executive Director)
2. Mr Karan Ahluwalia – Member (Independent Non-Executive Director)
3. Mr. Pallab Bhattacharya – Member (Wholetime/Executive Director)

The Board has designated Santosh Gharat, Company Secretary & Compliance Officer of the Company as the Secretary of the Committee.