

I. Composition of Board of Directors

The name and category of each Director is given below:

<i>Name of the Director</i>	<i>Category</i>
Ms. Anny Wei	Non-Executive Chairperson
Mr. Tushar Sighat	Managing Director and Chief Executive Officer
Mr. Mukesh Lulla	Non-Executive Director
Mr. Rajaram Ajgaonkar	Non-Executive and Independent
Mr. Satish Godbole	Non-Executive and Independent
Ms. Madhu Gadodia	Non-Executive and Independent

II. Composition of various committees of Board of Directors

A. Audit Committee:

The Board of Directors has constituted Audit Committee in compliance with the requirements prescribed under section 177 of the Companies Act, 2013 read with rules made thereunder and Regulation 18 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The composition of the Audit Committee is as under:

<i>Name of the Director</i>	<i>Position</i>	<i>Nature of Directorship</i>
Mr. Rajaram Ajgaonkar	Chairman	Non-Executive and Independent
Mr. Satish Godbole	Member	Non-Executive and Independent
Ms. Madhu Gadodia	Member	Non-Executive and Independent
Ms. Anny Wei	Member	Non-Executive Director

B. Nomination and Remuneration Committee:

The Board of Directors has constituted Nomination and Remuneration Committee in compliance with the requirements prescribed under section 178 of the Companies Act, 2013 read with rules made thereunder and Regulation 19 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The composition of the Nomination and Remuneration Committee is as under:

<i>Name of the Director</i>	<i>Position</i>	<i>Nature of Directorship</i>
Mr. Satish Godbole	Chairman	Non-Executive and Independent
Mr. Rajaram Ajgaonkar	Member	Non-Executive and Independent
Ms. Madhu Gadodia	Member	Non-Executive and Independent
Ms. Anny Wei	Member	Non-Executive Director

C. Stakeholder’s Relationship Committee:

The Board of Directors has constituted Stakeholder’s Relationship Committee in compliance with the requirements prescribed under section 178 of the Companies Act, 2013 read with rules made thereunder and Regulation 20 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The composition of the Stakeholder’s Relationship Committee is as under:

<i>Name of the Director</i>	<i>Position</i>	<i>Nature of Directorship</i>
Mr. Satish Godbole	Chairman	Non-Executive and Independent
Mr. Rajaram Ajgaonkar	Member	Non-Executive and Independent
Ms. Madhu Gadodia	Member	Non-Executive and Independent

D. Corporate Social Responsibility Committee:

The Board of Directors has constituted Corporate Social Responsibility Committee in compliance with the requirements prescribed under section 135 of the Companies Act, 2013 read with rules made thereunder. The composition of the Corporate Social Responsibility Committee is as under:

<i>Name of the Director</i>	<i>Position</i>	<i>Nature of Directorship</i>
Mr. Tushar Sighat	Chairman	Managing Director and Chief Executive Officer
Mr. Rajaram Ajgaonkar	Member	Non-Executive and Independent
Mr. Satish Godbole	Member	Non-Executive and Independent
Ms. Madhu Gadodia	Member	Non-Executive and Independent