

**Composition of Board and Committees  
(April 1, 2024)**

**1. Board of Directors**

Sr No	Name of the members	Category of directors
1	Hung -Yi- Kao	Chairperson, Non-Executive - Non-Independent Director
2	Tushar Sighat	Managing Director & CEO
3	Mukesh Lulla	Non-Executive - Non-Independent Director
4	Mangesh Kinare	Non-Executive - Independent Director
5	Amit Pandit	Non-Executive - Independent Director
6	Madhu Gadodia	Non-Executive - Independent Director

**2. Audit Committee**

Sr No	Name of the members	Category of directors	Position
1	Mangesh Kinare	Non-Executive - Independent Director	Chairperson
2	Amit Pandit	Non-Executive - Independent Director	Member
3	Madhu Gadodia	Non-Executive - Independent Director	Member
4	Hung -Yi- Kao	Non-Executive - Non-Independent Director	Member

**3. Nomination and remuneration committee**

Sr.No	Name of the members	Category of directors	Position
1	Amit Pandit	Non-Executive - Independent Director	Chairperson
2	Mangesh Kinare	Non-Executive - Independent Director	Member
3	Madhu Gadodia	Non-Executive - Independent Director	Member
4	Hung -Yi- Kao	Non-Executive - Non-Independent Director	Member

**4. Stakeholders Relationship Committee**

Sr.No	Name of the members	Category of directors	Position
1	Amit Pandit	Non-Executive - Independent Director	Chairperson
2	Mangesh Kinare	Non-Executive - Independent Director	Member
3	Tushar Sighat	Managing Director & CEO	Member
4	Madhu Gadodia	Non-Executive - Independent Director	Member

**5. Risk Management Committee**

Sr.No	Name of the members	Category of directors	Position
1	Tushar Sighat	Managing Director & CEO	Chairperson
2	Mukesh Lulla	Non-Executive - Non-Independent Director	Member
3	Mangesh Kinare	Non-Executive - Independent Director	Member
4	Hung -Yi- Kao	Non-Executive - Non-Independent Director	Member

**6. Corporate Social Responsibility Committee**

Sr.No	Name of the members	Category of directors	Position
1	Tushar Sighat	Managing Director & CEO	Chairperson
2	Mukesh Lulla	Non-Executive - Non-Independent Director	Member
3	Mangesh Kinare	Non-Executive - Independent Director	Member
4	Madhu Gadodia	Non-Executive - Independent Director	Member
5	Amit Pandit	Non-Executive - Independent Director	Member