

**DETAILS OF COMMITTEES OF THE COMPANY**

**AUDIT COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>	<b>Date of Reconstitution</b>
Mr. R V Sreeram	Non-Executive - Independent Director	Chairperson	16.07.2024
Mr. Babulal Chaplot	Whole time Director	Member	
Mrs. Karuna Advani	Non-Executive - Independent Director	Member	

**NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>	<b>Date of Reconstitution</b>
Mr. R V Sreeram	Non-Executive- Independent Director	Chairman	16.07.2024
Ms. Binita Verdia	Non-Executive Non-Independent Director	Member	
Mrs. Karuna Advani	Non-Executive- Independent Director	Member	

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>	<b>Date of Reconstitution</b>
Mr. R V Sreeram	Non-Executive - Independent Director	Chairperson	22.05.2024
Mr. Babulal Chaplot	Whole time Director	Member	
Mr. Vijay Sanghavi	Executive-Managing Director	Member	

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>	<b>Date of Reconstitution</b>
Mr. R V Sreeram	Non-Executive Independent Director	Chairman	12.12.2023
Ms. Karuna Advani	Non-Executive Independent Director	Member	
Mr. Babulal Chaplot	Executive Director	Member	