

Corporate Office:

Star 1, Opp IIM Bangalore, Bilekahalli, Bannerghatta Road, Bengaluru – 560076, India T: +91 80 6784 0738

Registered Office:

201, Devavrata, Sector 17, Vashi, Navi Mumbai - 400 703, India T: +91 22 2789 2924 F: +91 22 2789 2942

Name of committee	Name of the Member & Designation
Audit Committee	Dr. Gopakumar Gopalan Nair, Chairperson (Independent Director) Rajashri Santosh Kumar Ojha, Member (Independent Director) Mahadevan Narayanamoni, Member (Non-Executive Director)
Nomination & Remuneration Committee	Rajashri Santosh Kumar Ojha, Chairperson (Independent Director Mahadevan Narayanamoni, Member (Non-Executive Director) Dr. Gopakumar Nair, Member (Independent Director)
Stakeholders Relationship Committee	Bharat Shah, Chairperson (Non-Executive Director) Dr. Gopakumar Gopalan Nair, Member (Independent Director) Neeraj Sharma, Member (Managing Director)
Risk Management Committee	Rashmi H. Barbhaiya, Chairperson (Independent Director) Neeraj Sharma, Member (Managing Director) Anurag Bhagania, Member (Chief Financial Officer)
Corporate Social Responsibility Committee (CSR)	Rajashri Santosh Kumar Ojha, Chairperson (Independent Director) Rashmi H. Barbhaiya, Member (Independent Director) Arun Kumar, Member (Non-Executive Director) Neeraj Sharma, Member (Managing Director)