

Committee Composition

Audit Committee:

| Name | Designation |
|--------------------------------|----------------------|
| Mr. Aashish Kamat- Chairperson | Independent Director |
| Mr. Pankaj Kulkarni - Member | Independent Director |
| Ms. Sutapa Banerjee- Member | Independent Director |
| Mr. Sumit Banerjee- Member | Independent Director |

Project Review Committee:

| Name | Designation |
|-------------------------------------|----------------------|
| Mr. Pankaj R Kulkarni - Chairperson | Independent Director |
| Mr. Sumit Banerjee- Member | Independent Director |
| Mr. Raghav Chandra - Member | Independent Director |
| Mr. Nilesh Narwekar- Member | Executive Director |

Corporate Social Responsibility (CSR) Committee:

| Name | Designation |
|-----------------------------|------------------------|
| Mr. K. N. Patel - Chairman | Non-Executive Director |
| Ms. Sutapa Banerjee- Member | Independent Director |
| Mr. Sumit Banerjee- Member | Independent Director |
| Mr. Raghav Chandra - Member | Independent Director |

Risk Committee:

| Name | Designation |
|-----------------------------------|------------------------|
| Mr. Seshagiri Rao MVS- Chairman | Non-Executive Director |
| Mr. Sumit Banerjee- Member | Independent Director |
| Mr. Akshaykumar Chudasama- Member | Independent Director |
| Mr. Aashish Kamat- Member | Independent Director |

Sustainability Committee:

| Name | Designation |
|-------------------------------|------------------------|
| Mr. Sumit Banerjee- Chairman | Independent Director |
| Mr. Parth Jindal - Member | Executive Director |
| Mr. Nilesh Narwekar- Member | Executive Director |
| Mr. Seshagiri Rao MVS- Member | Non-Executive Director |

Nomination & Remuneration Committee:

| Name | Designation |
|-----------------------------------|------------------------|
| Mr. Pankaj Kulkarni- Chairman | Independent Director |
| Mr. Sutapa Banrjee - Member | Independent Director |
| Mr. K. N. Patel – Member | Non-Executive Director |
| Mr. Akshaykumar Chudasama- Member | Independent Director |

Employee Stock Ownership Plan (ESOP) Committee:

| Name | Designation |
|--------------------------------------|------------------------|
| Mr. Akshaykumar Chudasama - Chairman | Independent Director |
| Mr. K. N. Patel - Member | Non-Executive Director |
| Mr. Sumit Banerjee- Member | Independent Director |

Finance Committee:

| Name | Designation |
|--|------------------------|
| Mr. Kantilal Narandas Patel - Chairman | Non-Executive Director |
| Mr. Nilesh Narwekar - Member | Executive Director |
| Mr. Narinder Singh Kahlon - Member | Executive Director |

Stakeholders Committee:

| Name | Designation |
|--|------------------------|
| Mr. Kantilal Narandas Patel - Chairman | Non-Executive Director |
| Mr. Nilesh Narwekar - Member | Executive Director |
| Mr. Pankaj Kulkarni - Member | Executive Director |

IPO Committee:

| Name | Designation |
|--|------------------------|
| Mr. Kantilal Narandas Patel - Chairman | Non-Executive Director |
| Mr. Nilesh Narwekar - Member | Executive Director |
| Mr. Narinder Singh Kahlon - Member | Executive Director |