



Composition of Board of Directors and Committees as on 31 March, 2023

A. Composition of Board

Sl. No.	Name of the Director	Designation
1.	Mr. Sandeep Mahajan (DIN: 08627456)	Chairman and Managing Director
2.	Mr. Manish Mundra (DIN: 08724646)	Finance Director & Chief Financial Officer
3.	Mr. Rajiv Lochan Jain (DIN: 00161022)	Non-Executive - Independent Director
4.	Ms. Sudha Ravi (DIN: 06764496)	Non-Executive - Independent Director
5.	Mr. Rajeev Kher (DIN: 01192524)	Non-Executive - Independent Director
6.	Ms. Nicole Amanda Nuttall (DIN: 08164858)	Non-Executive - Non Independent Director

B. Composition of Board Committees

Audit Committee:

Sl. No.	Name of the Member	Designation
1.	Mr. Rajiv Lochan Jain	Chairman
2.	Mr. Sandeep Mahajan	Member
3.	Ms. Sudha Ravi	Member
4.	Mr. Rajeev Kher	Member

Nomination & Remuneration Committee:

Sl. No.	Name of the Member	Designation
1.	Ms. Sudha Ravi	Chairperson
2.	Mr. Rajiv Lochan Jain	Member
3.	Ms. Nicole Amanda Nuttall	Member

Stakeholders' Relationship Committee:

Sl. No.	Name of the Member	Designation
1.	Mr. Rajiv Lochan Jain	Chairman
2.	Ms. Sudha Ravi	Member
3.	Mr. Rajeev Kher	Member
4.	Mr. Sandeep Mahajan	Member

Risk Management Committee:

Sl. No.	Name of the Member	Designation
1.	Ms. Sudha Ravi	Chairman
2.	Mr. Rajiv Lochan Jain	Member
3.	Mr. Manish Mundra	Member
4.	Mr. Sandeep Mahajan	Member

Corporate Social Responsibility Committee:

Sl. No.	Name of the Member	Designation
1.	Mr. Sandeep Mahajan	Chairman
2.	Mr. Rajeev Kher	Member
3.	Mr. Manish Mundra	Member