

Board of Directors

Sr. No.	Name of Directors	Category
1.	Ramesh Kumar Jhawar (Chairman of the Board)	Non-Executive & Independent Director
2.	Hemant Premji Thacker	Executive & Non Independent Director
3.	Santanu Chattopadhyay	Non-Executive & Independent Director
4.	Ambika Baruah (Woman Director)	Non-Executive Independent Director

Audit Committee

Sr. No.	Name of Directors	Category
1.	Ramesh Kumar Jhawar (Chairman of the Committee)	Non-Executive & Independent Director
2.	Hemant Premji Thacker	Executive & Non Independent Director
3.	Santanu Chattopadhyay	Non-Executive & Independent Director

Stakeholders' Relationship Committee

Sr. No.	Name of Directors	Category
1.	Ramesh Kumar Jhawar (Chairman of the Committee)	Non-Executive & Independent Director
2.	Hemant Premji Thacker	Executive & Non Independent Director
3.	Santanu Chattopadhyay	Non-Executive & Independent Director

Nomination & Remuneration Committee

Sr. No.	Name of Directors	Category
1.	Ramesh Kumar Jhawar	Non-Executive & Independent Director
2.	Santanu Chattopadhyay (Chairman of the Committee)	Non-Executive & Independent Director
3.	Ambika Baruah (Woman Director)	Non-Executive & Independent Director