

CORPORATE INFORMATION

Board of Directors & Key Managerial Personnel(s)

Name	Designation
Mr .Vinod Goenka	Chairman, Managing Director, Non-Independent Director
Mr. Shahid Balwa	Vice Chairman, Managing Director, Non-Independent Director
Mr. Rajeev RA	Independent Director
Ms. Maryam Khan	Independent Director
Mr. Nabil Patel	Executive Director, Non-Independent Director
Mr. Sundaram Rajagopal	Independent Director
Mr. Atul Bhatnagar	Chief Financial Officer
Mr. Jignesh Shah	Vice President , Company Secretary & Compliance Officer

CORPORATE INFORMATION

Board Committees

Audit Committee:

Name of the Member	Position
Mr. Sundaram Rajagopal	Chairman
Mr. Shahid Balwa	Member
Mr. Maryam Khan	Member

Nomination & Remuneration Committee:

Name of the Member	Position
Mr. Sundaram Rajagopal	Chairman
Ms. Maryam Khan	Member
Mr. Rajeev RA	Member

Stakeholders Relationship Committee:

Name of the Member	Position
Mr. Rajeev RA	Chairman
Mr. Shahid Balwa	Member

Mr. Sundaram Rajagopal	Member
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CSR Committee:

Name of the Member	Position
Mr. Sundaram Rajagopal	Chairman
Mr. Vinod Goenka	Member
Mr. Rajeev RA	Member

Finance & Investment Committee:

Name of the Member	Position
Mr. Shahid Balwa	Chairman
Ms. Maryam Khan	Member
Mr. Sundaram Rajagopal	Member

Risk Management Committee:

Name of the Member	Position
Mr. Vinod Goenka	Chairman
Mr. Shahid Balwa	Member
Mr. Sundaram Rajagopal	Member