

### **Constitution of Audit Committee:**

<b>Name of the Director</b>	<b>Designation</b>	<b>Executive/ Non-Executive</b>	<b>Independent/ Non-Independent</b>
Mr. Gopal Krishna Pillai	Chairman	Non-Executive	Independent
Mr. Krzysztof Wieslaw Jamroz	Member	Non-Executive	Independent
Mr. Ashish Agrawal	Member	Non-Executive	Non-Independent

### **Constitution of Nomination and Remuneration Committee:**

<b>Name of the Director</b>	<b>Position in Committee</b>	<b>Executive/ Non-Executive</b>	<b>Nature of Directorship</b>
Mr. Gopal Krishna Pillai	Chairman	Non-Executive	Independent Director
Mr. Krzysztof Wieslaw Jamroz	Member	Non-Executive	Independent Director
Mr. Jimmy Lachmandas Mahtani	Member	Non-Executive	Non-Independent
Mr. Ashish Agrawal	Member	Non-Executive	Non-Independent

### **Constitution of Stakeholder Relationship Committee**

<b>Name of the Director</b>	<b>Position in Committee</b>	<b>Executive/ Non-Executive</b>	<b>Nature of Directorship</b>
Mr. Jimmy Lachmandas Mahtani	Chairman	Non-Executive	Non-Independent
Mr. Ashish Agrawal	Member	Non-Executive	Non-Independent
Mr. Rajiv Kaul	Member	Executive (Whole Time Director)	Non-Independent