

Composition of Committees of Board

1. AUDIT COMMITTEE

| Name | Category | Position |
|-------------------------|-----------------------------|-----------------|
| Mr. K. R. Ramamoorthy | Independent, Non- Executive | Chairman |
| Mr. Mahendra V. Doshi | Independent, Non-Executive | Member |
| Mr. Mufazzal S. Federal | Independent, Non-Executive | Member |
| Mr. Sharad V. Parekh | Non-Executive | Member |

2. NOMINATION AND REMUNERATION COMMITTEE

| Name | Category | Position |
|-------------------------|-----------------------------|-----------------|
| Mr. K. R. Ramamoorthy | Independent, Non- Executive | Chairman |
| Mr. Mahendra V. Doshi | Independent, Non-Executive | Member |
| Mr. Mufazzal S. Federal | Independent, Non-Executive | Member |

3. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

| Name | Category | Position |
|-----------------------|-----------------------------|-----------------|
| Mr. K. R. Ramamoorthy | Independent, Non- Executive | Chairman |
| Mr. Hiten V. Parekh | Executive | Member |
| Mr. Nayan S. Parekh | Executive | Member |

4. STAKEHOLDERS RELATIONSHIP COMMITTEE

| Name | Category | Position |
|-----------------------|-----------------------------|-----------------|
| Mr. Sharad V. Parekh | Non-executive | Chairman |
| Mr. Hiten V. Parekh | Executive | Member |
| Mr. K. Venkataramanan | Independent, Non- Executive | Member |

5. RISK MANAGEMENT COMMITTEE

| Name | Category | Position |
|-----------------------|-----------------------------|-----------------|
| Mr. K. Venkataramanan | Independent, Non- Executive | Chairman |
| Mr. K. R. Ramamoorthy | Independent, Non- Executive | Member |
| Mr. Hiten V. Parekh | Executive | Member |
| Mr. Manish V. Parekh | Executive | Member |
| Mr. Nayan S. Parekh | Executive | Member |