

Board/ Committees Members as on February 1, 2021

BOARD MEMBERS

Name of the Directors	Designation
Mr. S. Sandilya	Chairperson- Non Executive Independent Director
Mr. Ashank Desai	Vice Chairman & Managing Director
Mr. Ketan Mehta	Non Executive Director
Mr. Atul Kanagat	Non Executive Independent Director
Ms. Priti Rao	Non Executive Independent Director
Mr. Rajeev Grover	Non Executive Independent Director

COMMITTEES OF THE BOARD

1. Audit Committee:

Name of the Director/Member	Designation
Mr. S. Sandilya	Chairperson - Non Executive Independent Director
Mr. Ashank Desai	Vice Chairman & Managing Director
Mr. Ketan Mehta	Non Executive Director
Mr. Atul Kanagat	Non Executive Independent Director
Ms. Priti Rao	Non Executive Independent Director
Mr. Rajeev Grover	Non Executive Independent Director

2. Stakeholder Relationship Committee:

Name of the Director/Member	Designation
Mr. S. Sandilya	Chairperson- Non Executive Independent Director
Mr. Ashank Desai	Vice Chairman & Managing Director
Mr. Atul Kanagat	Non Executive Independent Director

3. Nomination and Remuneration Committee

Name of the Director/Member	Designation
Mr. Atul Kanagat	Chairperson- Non Executive Independent Director
Mr. S. Sandilya	Non Executive Independent Director
Mr. Ketan Mehta	Non Executive Director
Mr. Rajeev Grover	Non Executive Independent Director

4. Corporate Social Responsibility Committee:

Name of the Director/Member	Designation
Ms. Priti Rao	Chairperson- Non Executive Independent Director
Mr. Ashank Desai	Vice Chairman & Managing Director
Mr. Rajeev Grover	Non Executive Independent Director

5. Governance Committee :

Name of the Director/Members	Designation
Mr. Ashank Desai	Chairperson - Vice Chairman & Managing Director
Ms. Priti Rao	Non Executive Independent Director
Mr. Rajeev Grover	Non Executive Independent Director
