

a. AUDIT COMMITTEE

Mr. Aniket Sunil Talati (Chairman)

Mrs. Sejal Agrawal (Member)

Mr. Shreyans G. Chowdhary (Member)

b. NOMINATION AND REMUNERATION COMMITTEE

Mr. Aniket Sunil Talati (Chairman)

Mrs. Sejal Agrawal (Member)

Mr. Atul Agarwal (Member)

c. STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Aniket Sunil Talati (Chairman)

Mrs. Sejal Agrawal (Member)

Mr. Gouthamchand Sohanlal Chowdhary (Member)

d. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Atul Agarwal (Chairman)

Mrs. Sejal Agrawal (Member)

Mr. Gouthamchand Sohanlal Chowdhary (Member)