



Composition of Board Committees

<u>Name of Director</u>	<u>Audit Committee</u>	<u>Nomination and Remuneration Committee</u>	<u>Stakeholders Relationship Committee</u>	<u>Corporate Social Responsibility Committee</u>	<u>Risk Management Committee</u>
Mr. Hemant Kamala Jalan (Chairman and Managing Director)	Member		Member	Chairperson	Member
Mr. Parag Hemant Jalan (Non-Executive Director)				Member	
Mr. Narayanankutty Kottiedath Venugopal (Executive Director)			Member		Chairperson
Mr. Sunil Badriprasad Goyal (Non-Executive Independent Director)	Chairperson	Member			
Mr. Ravi Nigam (Non-Executive Independent Director)	Member	Chairperson			
Mr. Praveen Kumar Ramniranjan Tripathi (Non-Executive Independent Director)	Member	Member		Member	Member
Ms. Ashwini Ashish Deshpande (Non-Executive Independent Director)	Member	Member	Chairperson		





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Mr. Chetan Bhalchandra Humane (Chief Financial Officer)					Member
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