* 1. **Audit Committee**

|  |  |  |
| --- | --- | --- |
| **Name of the Director** | **Status in Committee** | **Nature of Directorship** |
| Madhukar Rama Rao | Chairman | Independent Director |
| Amit Mahendra Vora | Member | Independent Director |
| Nalin Gagrani | Member | Managing Director |

* 1. **Nomination and Remuneration Committee**

|  |  |  |
| --- | --- | --- |
| **Name of the Director** | **Status in Committee** | **Nature of Directorship** |
| Madhukar Rama Rao | Chairman | Independent Director |
| Amit Mahendra Vora | Member | Independent Director |
| Karuna Nalin Gagrani | Member | Non-Executive Director |

* 1. **Stakeholders Relationship Committee**

|  |  |  |
| --- | --- | --- |
| **Name of the Director** | **Status in Committee** | **Nature of Directorship** |
| Amit Mahendra Vora | Chairman | Independent Director |
| Nalin Gagrani | Member | Managing Director |
| Manoj Bhushan Tiwari | Member | Whole time Director |