

COMPOSITION OF BOARD OF DIRECTORS AND OTHER COMMITTEES

COMPOSITION OF BOARD OF DIRECTORS

NAME OF THE DIRECTOR	DESIGNATION
Mr. Kamal Lunawath	Chairman and Managing Director
Mr. Vimal Lunawath	Whole Time Director
Mr. Bharatkumar Mangilal Jain	Executive Director
Mr. Karan Bhasin	Independent Director
Mrs. Ann Gonsalvez	Independent Director
Mr. Prateek Khicha	Independent Director

COMPOSITION OF AUDIT COMMITTEE

NAME OF THE DIRECTOR	DESIGNATION
Mr. Karan Bhasin	Chairman
Mr. Kamal Lunawath	Member
Mr. Prateek Khicha	Member

COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

NAME OF THE DIRECTOR	DESIGNATION
Mr. Karan Bhasin	Chairman
Mrs. Ann Gonsalvez	Member
Mr. Prateek Khicha	Member

COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

NAME OF THE DIRECTOR	DESIGNATION
Mr. Karan Bhasin	Chairman
Mr. Kamal Lunawath	Member
Mr. Prateek Khicha	Member