

A. BOARD OF DIRECTORS

Sr. no	Name of the Directors	Category
1	Ms. Shikha Sethia Bhura	Chairman & Independent Director
2	Mr. Shivanand Rama Hemmady	Independent Director
3	Mr. Sandeep Jamnadas Merchant	Whole-time director
4	Mr. Faraaz Irfan Chapra	Director & CFO
5	Mr. Chirag Chandulal Rajapopat	Director
6	Mr. Dhaval Girish Chheda	CEO

B. AUDIT COMMITTEE

Sr. no	Name of the Directors	Category
1	Mr. Dipesh Dalvi	Chairman
2	Mr. Shivanand Rama Hemmady	Member
3	Ms. Shikha Sethia Bhura	Member

C. NOMINATION & REMUNERATION COMMITTEE

Sr. no	Name of the Directors	Category
1	Mr. Shivanand Rama Hemmady	Chairman
2	Mr. Dipesh Dalvi	Member
3	Ms. Shikha Sethia Bhura	Member

D. STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. no	Name of the Directors	Category
1	Mr. Dipesh Dalvi	Chairman
2	Mr. Sandeep Jamnadas Merchant	Member
3	Ms. Shikha Sethia Bhura	Member