

A. BOARD OF DIRECTORS

Sr. no	Name of the Directors	Category
1	Dr. Huzaifa Habil Khorakiwala	Chairman & Additional Non-Executive 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	Ms. Shikha Sethia Bhura	Independent Director
7	Mr. Nikhil Saran Mathur	Additional Non-Executive Director
8	Ms. Nitu Vishwakarma	Additional Director (Non-Executive & Independent)
9	Mr. Dhaval Girish Chheda	CEO

B. AUDIT COMMITTEE

Sr. no	Name of the Directors	Designation	Position
1	Mr. Shivanand Rama Hemmady	Independent Director	Chairman
2	Ms. Shikha Sethia	Independent Director	Member
3	Ms. Nitu Vishwakarma	Additional Director (Non-Executive & Independent)	Member

C. NOMINATION & REMUNERATION COMMITTEE

Sr. no	Name of the Directors	Designation	Position
1	Ms. Nitu Vishwakarma	Additional Director (Non-Executive & Independent)	Chairman
2	Ms. Shikha Bhura	Independent Director	Member
3	Mr. Shivanand Rama Hemmady	Independent Director	Member

D. STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. no	Name of the Directors	Designation	Position
1	Ms. Nitu Vishwakarma	Additional Director (Non-Executive & Independent)	Chairman
2	Ms. Shikha Sethia Bhura	Independent Director	Member
3	Mr. Sandeep Jamnadas Merchant	Whole time Director	Member