

Corporate Information

Board of Directors (BOD) & Key Managerial Personnel (s) (KMP):

Name of BOD and KMP	Designation
Mr. Vinod Goenka	Chairman & Managing Director
Mr. Shahid Balwa	Vice Chairman & Managing Director
Mr. Nabil Patel	Executive Director
Mr. Mahesh Gandhi	Independent Director
Ms. Maryam Khan	Independent Director
Mr. Rajeev RA	Independent Director
Mr. Atul Bhatnagar	Chief Financial Officer
Mr. Jignesh Shah	Vice President- Company Secretary & Compliance Officer

Composition of the Committee of the BOD:

Audit Committee

Name of the Member	Position	Category
Mr. Mahesh Gandhi	Chairman	Independent Director
Mr. Shahid Balwa	Member	Vice- Chairman & Managing Director
Ms. Maryam Khan	Member	Independent Director

Nomination & Remuneration Committee:

Name of the Member	Position	Category
Mr. Mahesh Gandhi	Chairman	Independent Director
Ms. Maryam Khan	Member	Independent Director
Mr. Rajeev RA	Member	Independent Director

Stakeholders Relationship Committee:

Name of the Member	Position	Category
Mr. Rajeev RA	Chairman	Independent Director
Mr. Shahid Balwa	Member	Vice- Chairman & Managing Director
Mr. Mahesh Gandhi	Member	Independent Director

CSR Committee:

Name of the Member	Position	Category
Mr. Mahesh Gandhi	Chairman	Independent Director
Mr. Vinod Goenka	Member	Chairman & Managing Director
Mr. Rajeev RA	Member	Independent Director

Risk Management Committee:

Name of the Member	Position	Category
Mr. Vinod Goenka	Chairman	Chairman & Managing Director
Mr. Shahid Balwa	Member	Vice- Chairman & Managing Director
Mr. Mahesh Gandhi	Member	Independent Director

Finance & Investment Committee:

Name of the Member	Position	Category
Mr. Shahid Balwa	Chairman	Vice-Chairman & Managing Director
Ms. Maryam Khan	Member	Independent Director
Mr. Mahesh Gandhi	Member	Independent Director