

CORPORATE INFORMATION

Board of Directors & Key Managerial Personnel(s)

Name	Designation
Mr .Vinod Goenka	Chairman, Managing Director, Non-Independent Director
Mr. Shahid Balwa	Vice Chairman, Managing Director, Non-Independent Director
Mr.Jagat Killawala	Independent Director
Ms. Maryam Khan	Independent Director
Mr. Nabil Patel	Non-Independent Director
Mr. Mahesh Gandhi	Independent Director
Mr. Atul Bhatnagar	Chief Financial Officer
Mr. Jignesh Shah	Vice President , Company Secretary & Compliance Officer

CORPORATE INFORMATION

Board Committees

Audit Committee:

Mr.Jagat Killawala - Chairman
Mr.Shahid Balwa- Member
Mr. Mahesh Gandhi- Member

Finance & Investment Committee:

Mr.Vinod Goenka -Chairman
Mr.Jagat Killawala - Member
Mr. Mahesh Gandhi - Member

Nomination & Remuneration Committee:

Mr.Jagat Killawala - Chairman
Ms. Maryam Khan- Member
Mr. Mahesh Gandhi- Member

Stakeholders Relationship Committee:

Mr. Mahesh Gandhi- Chairman
Mr. Shahid Balwa- Member
Mr. Jagat Killawala- Member

CSR Committee:

Mr.Jagat Killawala - Chairman
Mr. Vinod Goenka- Member
Mr. Mahesh Gandhi- Member

Risk Management Committee:

Mr. Vinod Goenka- Chairman
Shahid Balwa- Member
Mr. Jagat Killawala- Member