

COMPOSITION OF BOARD COMMITTEES

Audit Committee

Sr. No.	Name of the Member	Designation
1	Mr. Ravi Venkatraman, Independent Director	Chairperson
2	Ms. Vijayalakshmi Iyer, Independent Director	Member
3	Mr. Narendra Ostawal, Non-executive Director	Member

Nomination Remuneration & Compensation Committee

Sr. No.	Name of the Member	Designation
1	Ms. Vijayalakshmi Iyer, Independent Director	Chairperson
2	Mr. Neeraj Swaroop, Independent Director	Member
3	Mr. Narendra Ostawal, Non-executive Director	Member

Corporate Social Responsibility Committee

Sr. No.	Name of the Member	Designation
1	Ms. Savita Mahajan, Independent Director	Chairperson
2	Mr. Ravi Venkatraman, Independent Director	Member
3	Mr. Narendra Ostawal, Non-executive Director	Member

Risk Management Committee

Sr. No.	Name of the Member	Designation
1	Mr. Neeraj Swaroop, Independent Director	Chairperson
2	Ms. Vijayalakshmi Iyer, Independent Director	Member
3	Mr. Ravi Venkatraman, Independent Director	Member
4	Mr. Narendra Ostawal, Non-executive Director	Member
5	Mr. Amit Gainda, Chief Executive Officer	Member
6	Mr. Vineet Mahajan, Chief Financial Officer	Member
7	Mr. Samir Kumar Mohanty, Chief Technology Officer & Chief Operating Officer	Member