



**Composition of Board of Directors and  
Various Committees of the Board of Directors**

**Composition of Board of Directors**

Sr. No	Name of Director	Category	Designation
1	Shri Nahoosh Jariwala	Executive - Promoter	Chairman & Managing Director
2	Shri Sumit Maheshwari	Non-Executive – Nominee	Director
3	Shri Venkatraman Srinivasan	Non-Executive - Independent	Director
4	Shri Darius Pandole	Non-Executive – Independent	Director
5	Shri Sudhin Choksey	Non-Executive – Independent	Director
6	Ms. Sonal Ambani	Non-Executive - Independent	Director

**Composition of Audit Committee**

Sr. No	Name of Member	Category	Designation
1	Shri Sudhin Choksey	Non-Executive - Independent	Chairman
2	Shri Nahoosh Jariwala	Executive – Promoter	Member
3	Shri Sumit Maheshwari	Non-Executive – Nominee	Member
4	Shri Venkatraman Srinivasan	Non-Executive - Independent	Member
5	Shri Darius Pandole	Non-Executive – Independent	Member
6	Ms. Sonal Ambani	Non-Executive - Independent	Member



### **Composition of Nomination and Remuneration Committee**

<b>Sr. No</b>	<b>Name of Member</b>	<b>Category</b>	<b>Designation</b>
1	Shri Darius Pandole	Non-Executive – Independent	Chairman
2	Shri Sumit Maheshwari	Non-Executive – Nominee	Member
3	Shri Venkatraman Srinivasan	Non-Executive - Independent	Member

### **Composition of Stakeholder's Relationship Committee**

<b>Sr. No</b>	<b>Name of Member</b>	<b>Category</b>	<b>Designation</b>
1	Shri Darius Pandole	Non-Executive – Independent	Chairman
2	Shri Nahoosh Jariwala	Executive - Promoter	Member
3	Shri Venkatraman Srinivasan	Non-Executive – Independent	Member
4	Shri Sudhin Choksey	Non-Executive – Independent	Member



### **Composition of Corporate Social Responsibility Committee**

<b>Sr. No</b>	<b>Name of Member</b>	<b>Category</b>	<b>Designation</b>
1	Shri Nahoosh Jariwala	Executive – Promoter	Chairman
2	Shri Sumit Maheshwari	Non-Executive – Nominee	Member
3	Ms. Sonal Ambani	Non-Executive - Independent	Member

### **Composition of Risk Management Committee**

<b>Sr. No</b>	<b>Name of Member</b>	<b>Category</b>	<b>Designation</b>
1	Shri Nahoosh Jariwala	Executive – Promoter	Chairman
2	Shri Sumit Maheshwari	Non-Executive – Nominee	Member
3	Shri Darius Pandole	Non-Executive - Independent	Member
4	Shri Venkatraman Srinivasan	Non-Executive - Independent	Member
5	Shri Sudhin Choksey	Non-Executive - Independent	Member
6	Ms. Sonal Ambani	Non-Executive - Independent	Member