

COMPOSITION OF THE VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

| NAME OF THE DIRECTOR | DESIGNATION | ROLE IN COMMITTEE |
|-----------------------------|----------------------|--------------------------|
| Mr. Sharadchandra Abhyankar | Independent Director | Chairman |
| Mr. Devendra Parulekar | Independent Director | Member |
| Dr. Sumit Chowdhury | Independent Director | Member |

NOMINATION AND REMUNERATION COMMITTEE

| NAME OF THE DIRECTOR | DESIGNATION | ROLE IN COMMITTEE |
|-----------------------------|------------------------|--------------------------|
| Dr. Sumit Chowdhury | Independent Director | Chairman |
| Mr. Sharadchandra Abhyankar | Independent Director | Member |
| Mrs. Supriya P. Rane | Non-Executive Director | Member |

STAKEHOLDERS RELATIONSHIP COMMITTEE

| NAME OF THE DIRECTOR | DESIGNATION | ROLE IN COMMITTEE |
|-----------------------------|------------------------|--------------------------|
| Mr. Sharadchandra Abhyankar | Independent Director | Chairman |
| Mrs. Supriya P. Rane | Non-Executive Director | Member |
| Mr. Devendra Parulekar | Independent Director | Member |

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| NAME OF THE DIRECTOR | DESIGNATION | ROLE IN COMMITTEE |
|-----------------------------|------------------------|--------------------------|
| Mrs. Supriya P. Rane | Non-Executive Director | Chairperson |
| Dr. Sumit Chowdhury | Independent Director | Member |
| Mr. Sharadchandra Abhyankar | Independent Director | Member |