

BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNELS

Name	Designation	DIN/ PAN
Mr. Sandeep Gangabishan Bajoria	Chairman & Managing Director	06597817
Mr. Zubair Rahman	Whole-Time Director	08267547
Mr. Nilesh Victor Correia	Director	07847807
Mr. Piyush Vijaykumar Kedia	Director	00635105
Ms. Himanshi Tiwari	Independent Director	10545195
Mr. Ashwin Manoharlal Agarwal	Independent Director	10547086
Mr. Kiran Honnaya Shettigar	Company Secretary	DXTPS4908E
Mr. Piyush Vijaykumar Kedia	CFO	AABPK9075G

AUDIT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Ashwin Manoharlal Agarwal	Chairperson	Independent Director
Ms. Himanshi Tiwari	Member	Independent Director
Mr. Piyush Vijaykumar Kedia	Member	Executive Director and CFO

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Ms. Himanshi Tiwari	Chairperson	Independent Director
Mr. Sandeep Gangabishan Bajoria	Member	Chairman & Managing Director
Mr. Zubair Rahman	Member	Whole Time Director

NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Ms. Himanshi Tiwari	Chairperson	Independent Director
Mr. Ashwin Manoharlal Agarwal	Member	Independent Director
Mr. Nilesh Victor Correia	Member	Non-Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Sandeep Gangabishan Bajoria	Chairperson	Chairman and Managing Director
Mr. Ashwin Manoharlal Agarwal	Member	Independent Director
Mr. Zubair Rahman	Member	Whole Time Director