



1. AUDIT COMMITTEE

Name	Designation in committee	Nature of Directorship
Mr. Sameer Prem Bhagat	Chairman	Non-Executive Independent Director
Mr. Shamaun Ahmed	Member	Non-Executive Independent Director
Mrs. Rachana Zuzer Lucknowala	Member	Executive Director

2. NOMINATION REMUNERATION AND COMPENSATION COMMITTEE

Name	Designation Committee	In	Nature of Directorship
Mr. Shamaun Ahmed	Chairman		Non-executive Independent Director
Mr. Sameer Prem Bhagat	Member		Non-Executive Independent Director
Mr. Armaan Zuzer Lucknowala	Member		Non-Executive Director

3. STAKEHOLDER RELATIONSHIP COMMITTEE

Name	Designation Committee	In	Nature of Directorship
Mr. Shamaun Ahmed	Chairman		Non-executive Independent Director
Mr. Sameer Prem Bhagat	Member		Non-Executive Independent Director
Mr. Firoz Hatim Lucknowala	Member		Executive Director



4. INTERNAL COMPLAINTS COMMITTEE UNDER POSH

Name	Designation Committee	In	Nature of Directorship
Mrs. Phyllis Anthony Polekad	Chairman/ Presiding Officer		CFO
Ms. Bina Trivedi	Member		Non-Executive Independent Director
Ms. Rachana Zuzer Lucknowala	Member		Executive Director