

**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 In Committee	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