

### Present Composition of Committees

Nomination and remuneration Committee	
Name of Committee members	Category
Robert Sinclair	Chairman
Yael Gairola	
Deepak Seth	

Risk Management Committee			
Name of Committee members	Category		
Nishant Parikh	Chairman		
Parth Gandhi			
Deepak Seth			
Pallak Seth			
Sanjay Jain	CEO		
Rahul Ahuja	CFO		
Suresh Punjabi	Internal Auditor		