

The composition of the three committees stands:

A. AUDIT COMMITTEE

S. No.	Name of the Person	Position	Category
1.	Nilesh Harkesh Yadav	Chairperson	Non-Executive Independent Director
2.	Jubin Premji Gada	Member	Non-Executive Independent Director
3.	Hari Mohan Gupta	Member	Non-Executive Independent Director

B. NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of the Person	Position	Category
1.	Nilesh Harkesh Yadav	Chairperson	Non-Executive Independent Director
2.	Jubin Premji Gada	Member	Non-Executive Independent Director
3.	Hari Mohan Gupta	Member	Non-Executive Independent Director

C. STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of the Person	Position	Category
1.	Nilesh Harkesh Yadav	Chairperson	Non-Executive Independent Director
2.	Jubin Premji Gada	Member	Non-Executive Independent Director
3.	Hari Mohan Gupta	Member	Non-Executive Independent Director