

## **Composition of Board and Committees**

### **Board of Directors:**

<b><u>Sr. No.</u></b>	<b><u>Name</u></b>	<b><u>Designation</u></b>
1.	Rajendra Sethia	Chairman and Managing Director
2.	Kanishka Sethia	Whole Time Director and Chief Executive Officer
3.	Sushila Sethia	Whole Time Director
4.	Bipradas Bhattacharjee	Independent Director
5.	Sunil Munshi	Independent Director
6.	Rajni Mishra	Independent Director

### **Audit Committee:**

<b><u>Sr. No.</u></b>	<b><u>Name</u></b>	<b><u>Designation</u></b>
1.	Bipradas Bhattacharjee	Chairperson
2.	Sunil Munshi	Member
3.	Kanishka Sethia	Member
4.	Rajni Mishra	Member

### **Nomination and Remuneration Committee:**

<b><u>Sr. No.</u></b>	<b><u>Name</u></b>	<b><u>Designation</u></b>
1.	Bipradas Bhattacharjee	Chairperson
2.	Sunil Munshi	Member
3.	Rajni Mishra	Member

### **Stakeholders' Relationship Committee:**

<b><u>Sr. No.</u></b>	<b><u>Name</u></b>	<b><u>Designation</u></b>
1.	Bipradas Bhattacharjee	Chairperson
2.	Sunil Munshi	Member
3.	Rajendra Sethia	Member

### **Corporate Social Responsibility Committee:**

<b><u>Sr. No.</u></b>	<b><u>Name</u></b>	<b><u>Designation</u></b>
1.	Sushila Sethia	Chairperson
2.	Rajendra Sethia	Member
3.	Bipradas Bhattacharjee	Member
4.	Sunil Munshi	Member

***Risk Management Committee:***

<b><u>Sr. No.</u></b>	<b><u>Name</u></b>	<b><u>Designation</u></b>
1.	Rajni Mishra	Chairperson
2.	Kanishka Sethia	Member
3.	Dinesh Kumar Mantri	Member

Note: In addition to the committees of our Board mentioned above, our Board has constituted an IPO Committee and may also constitute committees for various functions from time to time.