

Audit Committee

Sl. No.	Name of Director	Position in the committee
1	Ms. Japna Choudhary	Chairman
2	Mr. Arthur Denzlin Hirehallur Girishappa	Member
3	Nuumaan Khasim	Member

Nomination and Remuneration Committee

Sl. No.	Name of Director	Position in the committee
1	Ms. Japna Choudhary	Chairman
2	Mr. Arthur Denzlin Hirehallur Girishappa	Member
3	Nuumaan Khasim	Member

Corporate Social Responsibility Committee

Sl. No.	Name of Director	Position in the committee
1	Mr. Sreenivasan Ramakrishnan	Chairman
2	Mr. Afzal Hussain	Member
3	Mr. Hanif Abdul Gaffar Khatri	Member

Stakeholder Relationship Committee

Sl. No.	Name of Director	Position in the committee
1	Mr. Arthur Denzlin Hirehallur Girishappa	Chairman
2	Mr. Fayaz Gangjee	Member
3	Mr. Mohammad Arif Abdul Gaffar	Member

**REGISTERED OFFICE**

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