

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

Name of the Member	Designation
Neha Rajen Gada (Chairperson)	Independent Director
Sandeep Sudhakar Asolkar	Chairman & Managing Director
Dilip Damodar Karambelkar	Non-Executive Independent Director
Satish Chandrashekhar Deshpande	Non-Executive Independent Director

NOMINATION AND REMUNERATION COMMITTEE

Name of the Member	Designation
Dilip Damodar Karambelkar (Chairperson)	Non-Executive Independent Director
Nandkishor Trivikram Joshi	Non-Executive Independent Director
Satish Chandrashekhar Deshpande	Non-Executive Independent Director

RISK MANAGEMENT COMMITTEE

Name of the Member	Designation
Sarvesh Kumar Garg (Chairperson)	Executive Director
Neha Rajen Gada	Non-Executive Independent Director
Dilip Damodar Karambelkar	Non-Executive Independent Director
Amit Anil Sawant	Chief Financial Officer
Prachiti Sandeep Asolkar	Additional Executive Director, Chief Strategy Officer & Chief Risk Officer

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name of the Member	Designation
Nandkishor Trivikram Joshi (Chairperson)	Non-Executive Independent Director
Sarvesh Kumar Garg	Executive Director
Satish Chandrashekhar Deshpande	Non-Executive Independent Director
Prachiti Sandeep Asolkar	Additional Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Member	Designation
Sandeep Sudhakar Asolkar (Chairperson)	Chairman & Managing Director
Satish Chandrashekhar Deshpande	Non-Executive Independent Director
Nandkishor Trivikram Joshi	Non-Executive Independent Director
Dilip Damodar Karambelkar	Non-Executive Independent Director
Prachiti Sandeep Asolkar	Additional Executive Director

IPO COMMITTEE

Name of the Member	Designation
Sandeep Sudhakar Asolkar (Chairperson)	Chairman & Managing Director
Sarvesh Kumar Garg	Executive Director
Neha Rajen Gada	Non-Executive Independent Director

ESG COMMITTEE

Name of the Member	Designation
Nandkishor Trivikram Joshi (Chairperson)	Non-Executive Independent Director
Neha Rajen Gada	Non-Executive Independent Director
Sarvesh Kumar Garg	Executive Director
Prachiti Sandeep Asolkar	Additional Executive Director
Mandar Dinkar Desai	Chief Executive Officer
Rohan Manohar Kharche	Head of Supply Chain Management

MANAGEMENT COMMITTEE

Name of the Member	Designation
Sandeep Sudhakar Asolkar (Chairperson)	Chairman & Managing Director
Sarvesh Kumar Garg	Executive Director
Saketchandrasingh Pratapsingh Dhandoriya	Executive Director
Prachiti Sandeep Asolkar	Additional Executive Director