COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

Name of the Member	Designation
Neha Rajen Gada (Chairperson)	Independent Director
Sandeep Sudhakar Asolkar	Chairman & Managing Director
Mulesh Manilal Savla	Non-Executive Independent Director
Amruta Shripad Patankar	Non-Executive Independent Director

NOMINATION AND REMUNERATION COMMITTEE

Name of the Member	Designation
Neha Rajen Gada (Chairperson)	Non-Executive Independent Director
Mulesh Manilal Savla	Non-Executive Independent Director
Amruta Shripad Patankar	Non-Executive Independent Director

RISK MANAGEMENT COMMITTEE

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

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name of the Member	Designation
Mulesh Manilal Savla (Chairperson)	Non-Executive Independent Director
Sarvesh Kumar Garg	Executive Director
Divya Sameer Momaya	Non-Executive Independent Director
Prachiti Sandeep Asolkar	Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Member	Designation
Sandeep Sudhakar Asolkar (Chairperson)	Chairman & Managing Director
Prachiti Sandeep Asolkar	Executive Director
Saketchandrasingh Pratapsingh Dhandoriya	Executive Director
Mulesh Manilal Savla	Non-Executive Independent Director
Divya Sameer Momaya	Non-Executive Independent Director

IPO 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	Executive Director
Neha Rajen Gada	Non-Executive Independent Director
Mulesh Manilal Savla	Non-Executive Independent Director

ESG COMMITTEE

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

COMMITTEE OF INDEPENDENT DIRECTORS

Name of the Member	Designation
Mulesh Manilal Savla (Chairperson)	Non-Executive Independent Director
Neha Rajen Gada	Non-Executive Independent Director
Amruta Shripad Patankar	Non-Executive Independent Director
Divya Sameer Momaya	Non-Executive Independent Director

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	Executive Director