

# Committee Composition

## Audit Committee:

Name	Designation
Mr. Aashish Kamat- Chairperson	Independent Director
Mr. Pankaj Kulkarni - Member	Independent Director
Mr. Akshaykumar Chudasama - Member	Independent Director
Mr. Sumit Banerjee- Member	Independent Director

## Project Review Committee:

Name	Designation
Mr. Pankaj R Kulkarni - Chairperson	Independent Director
Mr. Sumit Banerjee- Member	Independent Director
Mr. Raghav Chandra - Member	Independent Director
Mr. Nilesh Narwekar- Member	Executive Director

## Corporate Social Responsibility (CSR) Committee:

Name	Designation
Mr. K. N. Patel - Chairman	Non-Executive Director
Ms. Preeti Reddy - Member	Independent Director
Mr. Sumit Banerjee- Member	Independent Director
Mr. Raghav Chandra - Member	Independent Director

## Risk Committee:

Name	Designation
Mr. Seshagiri Rao MVS- Chairman	Non-Executive Director
Mr. Sumit Banerjee- Member	Independent Director
Mr. Akshaykumar Chudasama- Member	Independent Director
Mr. Aashish Kamat- Member	Independent Director

## Sustainability Committee:

Name	Designation
Mr. Sumit Banerjee- Chairman	Independent Director
Mr. Parth Jindal - Member	Executive Director
Mr. Nilesh Narwekar- Member	Executive Director
Mr. Seshagiri Rao MVS- Member	Non-Executive Director

## Nomination & Remuneration Committee:

Name	Designation
Mr. Pankaj Kulkarni- Chairman	Independent Director
Ms. Preeti Reddy - Member	Independent Director
Mr. K. N. Patel – Member	Non-Executive Director
Mr. Akshaykumar Chudasama- Member	Independent Director

## Employee Stock Ownership Plan (ESOP) Committee:

Name	Designation
Mr. Akshaykumar Chudasama - Chairman	Independent Director
Mr. K. N. Patel - Member	Non-Executive Director
Mr. Sumit Banerjee- Member	Independent Director

## Finance Committee:

Name	Designation
Mr. Kantilal Narandas Patel - Chairman	Non-Executive Director
Mr. Nilesh Narwekar - Member	Executive Director
Mr. Narinder Singh Kahlon - Member	Executive Director

## Stakeholders Committee:

Name	Designation
Mr. Kantilal Narandas Patel - Chairman	Non-Executive Director
Mr. Nilesh Narwekar - Member	Executive Director
Mr. Pankaj Kulkarni - Member	Independent Director

## **IPO Committee:**

<b>Name</b>	<b>Designation</b>
Mr. Kantilal Narandas Patel - Chairman	Non-Executive Director
Mr. Nilesh Narwekar - Member	Executive Director
Mr. Narinder Singh Kahlon - Member	Executive Director