

**DETAILS OF COMMITTEES OF BOARD OF DIRECTORS**

Audit Committee				
Sr. No.	Name of Director	DIN	Designation	Date of Appointment
1	A. V. Seshadrinathan	00854359	Non-Executive - Independent Director (Chairman)	07-08-2023
2	BHUPENDRA DALAL	00061492	Non-Executive - Non Independent Director (Member)	31-01-2010
3	Manek dawar	01990326	Non-Executive - Independent Director (Member)	07-08-2023
4	Hormazdiyaar Vakil	00060835	Non-Executive - Independent Director (Member)	26-09-2018

Nomination and remuneration committee				
Sr. No.	Name of Director	DIN	Designation	Date of Appointment
1	Hormazdiyaar Vakil	00060835	Non-Executive - Independent Director (Chairman)	30-09-2019
2	A. V. Seshadrinathan	00854359	Non-Executive - Independent Director (Member)	07-08-2023
3	BHUPENDRA DALAL	00061492	Non-Executive - Non Independent Director (Member)	01-04-2022

Stakeholders Relationship Committee				
Sr. No.	Name of Director	DIN	Designation	Date of Appointment
1	Maneck Davar	01990326	Non-Executive - Independent Director (Chairman)	01-04-2022
2	Karishma Bhalla	08729754	Non-Executive - Independent Director (Member)	07-08-2023
3	Milan Dalal	00062453	Executive Director (Member)	01-04-2022

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Risk Management Committee				
Sr. No.	Name of Director	DIN	Designation	Date of Appointment
1	BHUPENDRA DALAL	00061492	Non-Executive - Non Independent Director (Chairman)	14-08-2014
2	Maneck Davar	01990326	Non-Executive - Independent Director (Member)	04-06-2021
3	Milan Dalal	00062453	Executive Director (Member)	14-08-2014

Corporate Social Responsibility Committee				
Sr. No.	Name of Director	DIN	Designation	Date of Appointment
1	Hormazdiyaar Vakil	00060835	Non-Executive - Independent Director (Chairman)	07-08-2023
2	Milan Dalal	00062453	Executive Director (Member)	14-08-2014
3	MOLOY SAHA	00000000	CEO (Member)	14-08-2014
4	BHUPENDRA DALAL	00061492	Non-Executive - Non Independent Director (Member)	01-04-2021

Executive Committee				
Sr. No.	Name of Director	DIN	Designation	Date of Appointment
1	BHUPENDRA DALAL	00061492	Non-Executive - Non Independent Director (Chairman)	--
2	Milan Dalal	00062453	Executive Director (Member)	--
3	Hormazdiyaar Vakil	00060835	Non-Executive - Independent Director (Member)	--

Securities Allotment Committee				
Sr. No.	Name of Director	DIN	Designation	Date of Appointment
1	Maneck Davar	01990326	Non-Executive - Independent Director (Chairman)	--
2	Milan Dalal	00062453	Executive Director (Member)	--
3	Hormazdiyaar Vakil	00060835	Non-Executive - Independent Director (Member)	07-08-2023

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