

| Audit committee | | | |
|-----------------|----------------------|-----------------------------|--------------------------|
| DIN | Name of member | Designation in Company | Designation in Committee |
| 07820672 | PUCHALAPALLI SHALINI | Independent director | Chairperson |
| 03554790 | SREE KIRAT PATEL | Independent director | Member |
| 10039866 | WANGDO HUR | Whole-time director and CFO | Member |

| NRC committee | | | |
|---------------|----------------------|------------------------|--------------------------|
| DIN | Name of member | Designation in Company | Designation in Committee |
| 03554790 | SREE KIRAT PATEL | Independent director | Chairperson |
| 07820672 | PUCHALAPALLI SHALINI | Independent director | Member |
| 00187429 | AJAY TYAGI | Independent director | Member |

| CSR committee | | | |
|---------------|----------------------|------------------------|--------------------------|
| DIN | Name of member | Designation in Company | Designation in Committee |
| 10746036 | JOHN MARTIN THOMPSON | Independent Director | Chairperson |
| 07820672 | PUCHALAPALLI SHALINI | Independent Director | Member |
| 00187429 | AJAY TYAGI | Independent Director | Member |
| 09679256 | GOPALAKRISHNAN C S | Whole-time Director | Member |

| RMC committee | | | |
|---------------|------------------|------------------------|--------------------------|
| DIN | Name of member | Designation in Company | Designation in Committee |
| 00045669 | TARUN GARG | Whole-time Director | Member |
| 03554790 | SREE KIRAT PATEL | Independent Director | Member |

| SRC committee | | | |
|---------------|--------------------|------------------------|--------------------------|
| DIN | Name of member | Designation in Company | Designation in Committee |
| 00187429 | AJAY TYAGI | Independent director | Chairperson |
| 00045669 | TARUN GARG | Whole-time director | Member |
| 09679256 | GOPALAKRISHNAN C S | Whole-time director | Member |