

## **Various Committee of Boards**

### **Share Transfer Committee**

|                                   |                 |
|-----------------------------------|-----------------|
| <b>1. Kishor Shah</b>             | <b>Chairman</b> |
| <b>2. Santosh Kumar Mukherjee</b> | <b>Member</b>   |
| <b>3. Utsav Parekh</b>            | <b>Member</b>   |
|                                   |                 |

### **Nomination and Remuneration Committee**

|                                   |                 |
|-----------------------------------|-----------------|
| <b>1. Ramesh Maheshwari</b>       | <b>Chairman</b> |
| <b>2. Santosh Kumar Mukherjee</b> | <b>Member</b>   |
| <b>3. Ramya Hariharan</b>         | <b>Member</b>   |
| <b>4. Mrs. Pushpa Mishra</b>      | <b>Member</b>   |

### **Committee of Directors**

|                                   |                 |
|-----------------------------------|-----------------|
| <b>1. Utsav Parekh</b>            | <b>Chairman</b> |
| <b>2. Kishor Shah</b>             | <b>Member</b>   |
| <b>3. Santosh Kumar Mukherjee</b> | <b>Member</b>   |
| <b>4. Ajay Kumar Kayan</b>        | <b>Member</b>   |
|                                   |                 |

### **Audit Committee**

|                                   |                          |
|-----------------------------------|--------------------------|
| <b>1. Santosh Kumar Mukherjee</b> | <b>Chairman</b>          |
| <b>2. Kishor Shah</b>             | <b>Managing Director</b> |
| <b>3. Utsav Parekh</b>            | <b>Member</b>            |
| <b>4. Ramya Hariharan</b>         | <b>Member</b>            |
| <b>5. Mrs. Pushpa Mishra</b>      | <b>Member</b>            |
|                                   |                          |

### **Stake Holder Relationship Committee**

|                                   |                 |
|-----------------------------------|-----------------|
| <b>1. Santosh Kumar Mukherjee</b> | <b>Chairman</b> |
| <b>2. Kishor Shah</b>             | <b>Member</b>   |
| <b>3. Mrs. Pushpa Mishra</b>      | <b>Member</b>   |