

## BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNELS

| Name                   | Designation                     | DIN/ PAN   |
|------------------------|---------------------------------|------------|
| Sanjay Harish Motiani  | Chairman & Managing Director    | 07314538   |
| Kanchan Sanjay Motiani | Whole-Time Director             | 07314480   |
| Anushka Sanjay Motiani | Non-Executive Director          | 07395256   |
| Nikhil Sanjay Motiani  | Executive Director              | 07570586   |
| Manish Sehgal          | Independent Director            | 01193550   |
| Ashok Kumar Jain       | Additional Independent Director | 00251096   |
| Himanshi Tiwari        | Company Secretary               | AVPPT1479G |
| Subhash Apuroy Shenoy  | CFO                             | BIZPS1135C |

## AUDIT COMMITTEE

| Name of the Director   | Status in Committee | Nature of Directorship          |
|------------------------|---------------------|---------------------------------|
| Ashok Kumar Jain       | Chairman            | Additional Independent Director |
| Manish Sehgal          | Member              | Independent Director            |
| Kanchan Sanjay Motiani | Member              | Whole Time Director             |

## STAKEHOLDER RELATIONSHIP COMMITTEE

| Name of the Director   | Status in Committee | Nature of Directorship          |
|------------------------|---------------------|---------------------------------|
| Ashok Kumar Jain       | Chairman            | Additional Independent Director |
| Sanjay Harish Motiani  | Member              | Chairman & Managing Director    |
| Kanchan Sanjay Motiani | Member              | Whole Time Director             |

## NOMINATION & REMUNERATION COMMITTEE

| Name of the Director   | Status in Committee | Nature of Directorship          |
|------------------------|---------------------|---------------------------------|
| Manish Sehgal          | Chairman            | Independent Director            |
| Ashok Kumar Jain       | Member              | Additional Independent Director |
| Anushka Sanjay Motiani | Member              | Non-Executive Director          |

## CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| Name of the Director   | Status in Committee | Nature of Directorship          |
|------------------------|---------------------|---------------------------------|
| Sanjay Harish Motiani  | Chairman            | Chairman & Managing Director    |
| Ashok Kumar Jain       | Member              | Additional Independent Director |
| Kanchan Sanjay Motiani | Member              | Whole Time Director             |

## RISK MANGEMENT COMMITTEE

| Name of the Director   | Status in Committee | Nature of Directorship          |
|------------------------|---------------------|---------------------------------|
| Sanjay Harish Motiani  | Chairman            | Chairman & Managing Director    |
| Ashok Kumar Jain       | Member              | Additional Independent Director |
| Kanchan Sanjay Motiani | Member              | Whole Time Director             |