

COMMITTEES

AUDIT COMMITTEE

Sr. No.	Name of Director	Category	Position in Committee
1.	Mr. Baljit Singh	Non-Executive Director	Chairperson
2.	Ms. Prerana S Bokil	Independent Director	Member
3.	Mr. Ross William Brierty	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Director	Category	Position in Committee
1.	Ms. Honey Baljit Singh	Non-Executive Director	Chairperson
2.	Mr. Baljit Singh	Non-Executive Director	Member
3.	Ms. Prerana S Bokil	Independent Director	Member
4.	Mr. Ross William Brierty	Independent Director	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr. No.	Name of Director	Category	Position in Committee
1.	Ms. Upveen Harpal	Non-Executive Director	Chairperson
2.	Mr. Baljit Singh	Non-Executive Director	Member
3.	Ms. Honey Baljit Singh	Non-Executive Director	Member
4.	Ms. Prerana S Bokil	Independent Director	Member