



## Composition of Board of Directors and Committees

*(Updated as on January 1, 2024)*

### A. Board of Directors:

Sr. No.	Name of the Director	Nature of Directorship
1.	Mr. Sudhir Agarwal	Managing Director
2.	Mr. Pawan Agarwal	Deputy Managing Director
3.	Mr. Girish Agarwal	Non-Executive, Non-Independent Director
4.	Ms. Anupriya Acharya	Non-Executive Independent Director
5.	Mr. Santosh Desai	Non-Executive Independent Director
6.	Ms. Paulomi Dhawan	Non-Executive Independent Director

### B. Committees:

- **Audit Committee:**

Sr. No.	Name of the Committee Member	Position held
1.	Ms. Anupriya Acharya	Chairperson
2.	Mr. Girish Agarwal	Member
3.	Mr. Santosh Desai	Member
4.	Ms. Paulomi Dhawan	Member

- **Nomination and Remuneration Committee:**

Sr. No.	Name of the Committee Member	Position held
1.	Ms. Anupriya Acharya	Chairperson
2.	Mr. Girish Agarwal	Member
3.	Mr. Santosh Desai	Member
4.	Ms. Paulomi Dhawan	Member

- **Stakeholders Relationship Committee:**

Sr. No.	Name of the Committee Member	Position held
1.	Mr. Girish Agarwal	Chairperson
2.	Mr. Pawan Agarwal	Member
3.	Mr. Santosh Desai	Member

- **Corporate Social Responsibility Committee:**

Sr. No.	Name of the Committee Member	Position held
1.	Ms. Anupriya Acharya	Chairperson
2.	Ms. Paulomi Dhawan	Member
3.	Mr. Girish Agarwal	Member
4.	Mr. Pawan Agarwal	Member

- **Risk Management Committee:**

<b>Sr. No.</b>	<b>Name of the Committee Member</b>	<b>Position held</b>
1.	Mr. Girish Agarwal	Chairperson
2.	Mr. Pawan Agarwal	Member
3.	Mr. Santosh Desai	Member
4.	Mr. Lalit Jain	Member

- **Compensation Committee:**

<b>Sr. No.</b>	<b>Name of the Committee Member</b>	<b>Position held</b>
1.	Mr. Santosh Desai	Chairperson
2.	Ms. Anupriya Acharya	Member
3.	Ms. Paulomi Dhawan	Member
4.	Mr. Girish Agarwal	Member

- **Executive Committee:**

<b>Sr. No.</b>	<b>Name of the Committee Member</b>	<b>Position held</b>
1.	Mr. Girish Agarwal	Member
2.	Mr. Sudhir Agarwal	Member
3.	Mr. Pawan Agarwal	Member