



### **BOARD OF DIRECTORS**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Mr. T N Unni	Chairman, Non-Executive, Independent Director
2.	Mr. Kayum Dhanani	Managing Director
3.	Mr. Rahul Agrawal	Chief Executive Officer & Whole Time Director
4.	Mr. Raoof Dhanani	Non-Executive Director
5.	Mrs. Suchitra Dhanani	Non-Executive Director
6.	Mr. Abhay Chaudhari	Non-Executive, Independent Director
7.	Mr. Natarajan Ranganathan	Non-Executive, Independent Director
8.	Mr. Devinjit Singh	Non-Executive Director
9.	Mr. Tarun Khanna	Non-Executive, Nominee Director

### **COMMITTEES OF THE BOARD AND ITS COMPOSITION**

#### **A. Audit Committee**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Category of Directorship</b>	<b>Chairperson/Member</b>
10.	Mr. T Narayan Unni	Non-Executive, Independent Director	Chairperson
11.	Mr. Abhay Chaudhari	Non-Executive, Independent Director	Member
12.	Mr. Kayum Dhanani	Managing Director	Member

#### **B. Nomination & Remuneration Committee**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Category of Directorship</b>	<b>Chairperson/Member</b>
1.	Mr. Abhay Chaudhari	Non-Executive, Independent Director	Chairperson
2.	Mr. T Narayan Unni	Non-Executive, Independent Director	Member
3.	Mr. Tarun Khanna	Non-Executive, Nominee Director	Member

#### **C. Stakeholders' Relationship Committee**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Category of Directorship</b>	<b>Chairperson/Member</b>
1.	Mr. T Narayan Unni	Non-Executive, Independent Director	Chairperson
2.	Mr. Abhay Chaudhari	Non-Executive, Independent Director	Member
3.	Mr. Tarun Khanna	Non-Executive, Nominee Director	Member
4.	Mr. Kayum Dhanani	Managing Director	Member

**D. Corporate Social Responsibility Committee**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Category of Directorship</b>	<b>Chairperson/Member</b>
1.	Mr. T Narayan Unni	Non-Executive, Independent Director	Chairperson
2.	Mr. Abhay Chaudhari	Non-Executive, Independent Director	Member
3.	Mr. Tarun Khanna	Non-Executive, Nominee Director	Member
4.	Mr. Kayum Dhanani	Managing Director	Member
5.	Mrs. Suchitra Dhanani	Non-Executive Director	Member

**E. IPO Committee**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Category of Directorship</b>	<b>Chairperson/Member</b>
1.	Mr. Abhay Chaudhari	Non-Executive, Independent Director	Member
2.	Mr. Kayum Dhanani	Managing Director	Member
3.	Mr. Tarun Khanna	Non-Executive, Nominee Director	Member