



**COMPOSITION OF BOARD & VARIOUS COMMITTEES OF BOARD  
OF DIRECTORS**

**BOARD OF DIRECTORS**

*Board of directors reconstituted the committee on meeting held 29 May 2026*

<i>Name of Member</i>	<i>Category</i>
Mr. Rahul Bhatnagar	Chairman, Independent
Mr. Dilen Gandhi	Managing Director
Mr. Shashank Shekhar	Executive Director
Ms. Rama Kannan	Independent
Mr. Matthew Jame Page	Non-Executive Non-Independent
Mr. Hans Bakker	Non-Executive Non-Independent

**COMMITTEES:**

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non- executive/independent/Nominee)</i>
Audit Committee	1) Mr. Rahul Bhatnagar 2) Ms. Rama Kannan 3) Mr. Dilen Gandhi	Chairman- Independent Independent Managing Director
Nomination & Remuneration Committee	1) Ms. Rama Kannan 2) Mr. Rahul Bhatnagar 3) Mr. Mathew Jame Page	Chairperson- Independent Independent Non- Independent
Stakeholders Relationship Committee	1) Mr. Hans Bakker 2) Ms. Rama Kannan 3) Mr. Dilen Gandhi	Chairman- non-independent Independent Managing Director
Corporate Social Responsibility Committee	1) Mr. Shashank Shekhar 2) Ms. Rama Kannan 3) Mr. Rahul Bhatnagar 4) Mr. Hans Bakker	Chairman- Executive Independent Independent Non- Independent
Risk Management Committee	1) Mr. Matthew Jame Page 2) Mr. Dilen Gandhi 3) Mr. Rahul Bhatnagar	Chairman-Non -Independent Managing Director Independent