

**Committees of the Board of Directors w.e.f. January 19, 2026**

**Audit Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Ashok Chhaganbhai Patel	Chairperson	Independent Non-Executive Director
2	Ms. Poonam Chaturvedi	Member	Managing Director
3	Ms. Ritika Agrawal	Member	Independent Non-Executive Director

**Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Ashok Chhaganbhai Patel	Chairperson	Independent Non-Executive Director
2	Mr. Padmanaban Krishnamoorthy	Member	Non-Executive Director
3	Ms. Ritika Agrawal	Member	Independent Non-Executive Director

**Stakeholder Relationship Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Ashok Chhaganbhai Patel	Chairperson	Independent Non-Executive Director
2	Mr. Padmanaban Krishnamoorthy	Member	Non-Executive Director
3	Ms. Ritika Agrawal	Member	Independent Non-Executive Director