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**Audit Committee**

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| **Sl. No.** | **Name of Members** | **Category** | **Position** |
| 1. | Ms. Jayashree Ramaswamy | Non-Executive Director | Chairman |
| 2. | Mr. Nand Kishore | Non-Executive Director | Member |
| 3. | Mr. Kazim Raza Khan | Non-Executive Director | Member |
| 4. | Mr. Dheeraj Kumar | Executive Director | Member |

**Nomination & Remuneration Committee**

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| **Sl. No.** | **Name of Members** | **Category** | **Position** |
| 1. | Mr. Kazim Raza Khan | Non-Executive Director | Chairman |
| 2. | Mr. Nand Kishore | Non-Executive Director | Member |
| 3. | Mr. Rakesh Chatterjee | Non-Executive Director | Member |

**Stakeholders Relationship Committee**

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| **Sl. No.** | **Name of Members** | **Category** | **Position** |
| 1. | Mr. Rakesh Chatterjee | Non-Executive Director | Chairman |
| 2. | Mr. Kazim Raza Khan | Non-Executive Director | Member |
| 3. | Ms. Jayashree Ramaswamy | Non-Executive Director | Member |