

Board and Committee details

Board of Directors

Sl. No.	Name of Director	Designation
1.	Mr. Adil Zainulbhai	Non-Executive Chairman
2.	Mr. P.M.S. Prasad	Non-Executive Director
3.	Ms. Renuka Ramnath	Independent Director
4.	Ms. Jyoti Deshpande	Non-Executive Director
5.	Mr. Shuva Mandal	Independent Director
6.	Mr. Rahul Joshi	Managing Director

Board Committees

A. Audit Committee

Sl. No.	Name of Member	Position
1.	Mr. Shuva Mandal	Chairman
2.	Ms. Renuka Ramnath	Member
3.	Mr. Adil Zainulbhai	Member

B. Stakeholders Relationship Committee

Sl. No.	Name of Member	Position
1.	Mr. Adil Zainulbhai	Chairman
2.	Mr. P.M.S. Prasad	Member
3.	Mr. Shuva Mandal	Member

C. Nomination and Remuneration Committee

Sl. No.	Name of Member	Position
1.	Mr. Shuva Mandal	Chairman
2.	Ms. Renuka Ramnath	Member
3.	Mr. Adil Zainulbhai	Member

D. Corporate Social Responsibility Committee

Sl. No.	Name of Member	Position
1.	Mr. Adil Zainulbhai	Chairman
2.	Mr. Shuva Mandal	Member
3.	Mr. Rahul Joshi	Member

E. Risk Management Committee

Sl. No.	Name of Member	Position
1.	Mr. Adil Zainulbhai	Chairman
2.	Mr. Shuva Mandal	Member
3.	Mr. Rahul Joshi	Member
4.	Mr. Ramesh Kumar Damani	Member