

AUDIT COMMITTEE		
Name	Category	Designation
Ms. Shalini Puchalapalli	Independent	Chairperson
Ms. Sree Kirat Patel	Independent	Member
Mr. Tarun Garg	Whole-time Director & COO	Member

NOMINATION & REMUNERATION COMMITTEE		
Name	Category	Designation
Ms. Sree Kirat Patel	Independent	Chairperson
Ms. Shalini Puchalapalli	Independent	Member
Mr. Ajay Tyagi	Independent	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE		
Name	Category	Designation
Mr. Ajay Tyagi	Independent	Chairperson
Mr. Tarun Garg	Whole-time Director & COO	Member
Mr. Gopalakrishnan C S	Whole-time Director	Member

RISK MANAGEMENT COMMITTEE		
Name	Category	Designation
Mr. Unsoo Kim	Managing Director	Chairperson
Ms. Sree Kirat Patel	Independent	Member
Mr. Tarun Garg	Whole-time Director & COO	Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE		
Name	Category	Designation
Mr. Gopalakrishnan C S	Whole-time Director	Chairperson
Ms. Shalini Puchalapalli	Independent	Member
Mr. Ajay Tyagi	Independent	Member