



Composition of Committees

Audit Committee

Name of the Member	Position	Category
Mr. Prabal Kumar Sarkar	Chairman	Non-executive & Independent Director
Mr. Adnan Wajahat Ahmad	Member	Non-executive & Independent Director
Mr. Paul Koek	Member	Non-Executive Director

Nomination & Remuneration Committee

Name of the Member	Position	Category
Ms. Pritha Dutt	Chairman	Non-executive & Independent Director
Mr. Prabal Kumar Sarkar	Member	Non-executive & Independent Director
Mr. Paul Koek	Member	Non-Executive Director

Stakeholder Relationship Committee

Name of the Member	Position	Category
Mr. Adnan Wajahat Ahmad	Chairman	Non-executive & Independent Director
Mr. Rajeev Anand	Member	Non-executive & Independent Director
Mr. Paul Koek	Member	Non-Executive Director
Mr Navapol Chuensiri	Member	Non-Executive Director

Corporate Social Responsibility Committee

Name of the Member	Position	Category
Ms. Pritha Dutt	Chairman	Non-executive & Independent Director
Mr. Adnan Wajahat Ahmad	Member	Non-executive & Independent Director
Mr. Paul Koek	Member	Non-Executive Director
Mr. Ji Xiang Jason Lee	Member	Non-Executive Director
Mr Navapol Chuensiri	Member	Non-Executive Director

Risk Management Committee

Name of the Member	Position	Category
Ms. Adnan Wajahat Ahmad	Chairman	Non-executive & Independent Director
Mr. Prabal Kumar Sarkar	Member	Non-executive & Independent Director
Mr. Ji Xiang Jason Lee	Member	Non-Executive Director
Mr. Manish Bhatia	Member	Executive Director
Mr Navapol Chuensiri	Member	Non-Executive Director

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