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| Annexure 1 | | | | | | | |
| II. Composition of Committees | | | | | | | |
| Disclosure of notes on composition of committees explanatory | | | | | | | |
| Audit Committee Details | | | | | | | |
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00413270 | REVA KHANNA | Non-Executive - Independent Director | Chairperson | 10-08-2019 | | |
| 2 | 00052534 | ADITYA PURI | Non-Executive - Non Independent Director | Member | 26-05-2011 | | |
| 3 | 00758498 | KAPIL BHALLA | Non-Executive - Independent Director | Member | 14-11-2019 | | |
| 4 | 02827704 | PRAVEEN SONEJA | Non-Executive - Independent Director | Member | 21-05-2025 | | |
| Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically | | | | | | | |
| Nomination and remuneration committee | | | | | | | |
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00413270 | REVA KHANNA | Non-Executive - Independent Director | Chairperson | 10-08-2019 | | |
| 2 | 00052534 | ADITYA PURI | Non-Executive - Non Independent Director | Member | 19-05-2014 | | |
| 3 | 00758498 | KAPIL BHALLA | Non-Executive - Independent Director | Member | 14-11-2019 | | |
| Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically | | | | | | | |
| Stakeholders Relationship Committee | | | | | | | |
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00052459 | RANJIT PURI | Non-Executive - Non Independent Director | Chairperson | 10-08-2019 | | |
| 2 | 00052534 | ADITYA PURI | Non-Executive - Non Independent Director | Member | 26-05-2011 | | |
| 3 | 00413270 | REVA KHANNA | Non-Executive - Independent Director | Member | 10-08-2019 | | |
| Risk Management Committee | | | | | | | |
| Whether the Risk Management Committee has a Regular Chairperson | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically | | | | | | | |
| Corporate Social Responsibility Committee | | | | | | | |
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| Other Committee | | | | | | | |
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks | |