

Nomination and Remuneration Committee

Name of the Director	Designation in Committee	Nature of Directorship
Subramanian Ramaswamy Vaidya	Chairman	Non-Executive Director / Independent Director
Dinesh Ravjibhai Rathod	Member	Non-Executive Director / Independent Director
Balbirsingh Bholuram Sharma	Member	Non-Executive Director / Non- Independent Director
Sarita Dinesh Sharma	Member	Executive Director / Non- Independent Director