BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL(KMP)

Sr.No	Name of Director / KMP	DIN	Designation	Date of Initial Appointment
1.	Mr. Ameet Hariani	00087866	Chairman, Non-Executive Independent Director	04-09-2017
2.	Ms. Amrita Chowdhury	02178520	Non-Executive Independent Director	13-08-2019
3.	Dr. Anish Shah	02719429	Non-Executive Non-Independent Director	28-08-2015
4.	Ms. Asha Kharga	08473580	Non-Executive Non-Independent Director	13-05-2022
5.	Ms. Rucha Nanavati	09684920	Non-Executive Non-Independent Director	28-07-2022
6.	Mr. Arvind Subramanian	02551935	Managing Director & CEO	01-07-2020
7.	Mr. Vimal Agarwal	ADRPA0775G	Chief Financial Officer	26-07-2019
8.	Mr. Ankit Shah	BRUPS1732F	Company Secretary	12-05-2021

Composition of the Committees of the Board of Directors of the Company

Sr. No	Name of the Committee	Name of the Members
1.	Audit Committee	Mr. Ameet Hariani (Independent Director) - Chairman Ms. Amrita Chowdhury (Independent Director) Ms. Rucha Nanavati
2.	Stakeholder Relationship Committee	Mr. Ameet Hariani (Independent Director) –Chairman Mr. Arvind Subramanian Ms. Asha Kharga
3.	Nomination and Remuneration Committee	Ms. Amrita Chowdhury (Independent Director) - Chairperson Mr. Ameet Hariani (Independent Director) Dr. Anish Shah
4.	Corporate Social Responsibility Committee	Ms. Amrita Chowdhury (Independent Director) - Chairperson Mr. Arvind Subramanian Ms. Asha Kharga
6.	Committee for Investment / Land Appraisal	Mr. Ameet Hariani (Independent Director) - Chairman Mr. Arvind Subramanian Mr. Vimal Agarwal
7.	Share Transfer and Allotment Committee (earlier known as Share Allotment Committee)*	Mr. Arvind Subramanian Ms. Amrita Chowdhury (Independent Director) Ms. Rucha Nanavati
10.	Risk Management Committee*	Ms. Amrita Chowdhury (Independent Director) – Chairperson Ms. Rucha Nanavati Mr. Arvind Subramanian Mr. Vimal Agarwal – CFO

Note: There is no permanent Chairman in the Committee. The Committee members elect the Chairman at their respective meetings.