

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

(Disclosure in compliance with Reg. 46(2)(c) of SEBI (Listing Obligations & Disclosure)
Requirements, 2015)
(Updated 17-09-2026)

AUDIT COMMITTEE	1. Mr. Sitendu Sharma, Chairman 2. Mr. Arvind M. Kapoor, Member 3. Mrs. Falguni H. Shah, Member 4. Mrs. Batul Shah, Member
NOMINATION & REMUNERATION COMMITTEE	1. Mrs. Falguni H. Shah, Chairperson 2. Mr. Arvind M. Kapoor, Member 3. Mr. Sitendu Sharma, Member
STAKEHOLDERS' RELATIONSHIP COMMITTEE	1. Mr. Arvind M. Kapoor, Chairman 2. Mr. Aditya A. Kapoor, Member 3. Mr. Atul Shah, Member 4. Mrs. Batul Shah, Member
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	1. Mr. Arvind M. Kapoor, Chairman 2. Mr. Aditya A. Kapoor, Member 3. Mr. Sitendu Sharma, Member 4. Mr. Atul R. Shah, Member