

Composition of Board

SI	Name	Designation
1	Sriharsha Majety	Director (Executive)
2	Lakshmi Nandan Reddy Obul	Director (Executive)
3	Anand Kripalu	Non Executive Chairman and Independent Director
4	Shailesh Vishnubhai Haribhakti	Independent Director
5	Sahil Barua	Independent Director
6	Suparna Mitra	Independent Director
7	Anand Daniel	Nominee Director
8	Ashutosh Sharma	Nominee Director
9	Sumer Juneja	Nominee Director
10	Roger Clarks Rabalais	Nominee Director

Composition of Audit Committee

SI	Name	Designation
1	Shailesh Vishnubhai Haribhakti	Chairperson
2	Roger Clark Rabalais	Member
3	Anand Kripalu	Member

Composition of NRC

SI	Name	Designation
1	Suparna Mitra	Chairperson
2	Anand Kripalu	Member
3	Sahil Barua	Member
4	Ashutosh Sharma	Member

Stakeholder Relationship Committee

SI	Name	Designation
1	Anand Daniel	Chairperson
2	Lakshmi Nandan Reddy Obul	Member
3	Suparna Mitra	Member

Corporate Social Responsibility

SI	Name	Designation
1	Sriharsha Majety	Chairperson
2	Anand Kripalu	Member
3	Suparna Mitra	Member

Risk Management Committee

SI	Name	Designation
1	Sriharsha Majety	Chairperson
2	Shailesh Vishnubhai Haribhakti	Member
3	Sahil Barua	Member

IPO Committee

SI	Name	Position in Committee
1	Sriharsha Majety	Member
2	Anand Daniel	Member
3	Sumer Juneja	Member
4	Sahil Barua	Member
5	Fahd Beg	Member
6	Ashutosh Sharma	Invitee
7	Niren Shah	Invitee
8	Narendra Nagpal	Invitee
9	Rahul Bothra	Invitee

