

Composition of Board of Directors and KMPs			
BOARD OF DIRECTORS			
Sl. No.	Name	Designation	DIN
1	Mr. Pankaj Dhanuka	Chairman and Managing Director, Chief Executive Officer	00569195
2	Mr. Kishore Saraogi	Managing Director and Chief Operating Officer	00623022
3	Mr. Kashi Prasad Khandelwal	Independent Director	00748523
4	Mrs. Saagarika Ghoshal	Independent Director	06510559
5	Mr. Sanjay Banka	Independent Director	07363620
6	Mr. Michael Daniel Lamm	Independent Director	10916640
7	Mr. Bradley Tyler Call	Non-Executive Non Independent Director	10916694
8	Mr. Ritesh Chakraborty	Non-Executive Non Independent Director	11015389
KEY MANAGERIAL PERSONS			
Sl. No.	Name	Designation	DIN/PAN
1	Mr. Pankaj Dhanuka	Chief Executive Officer	ADOPD5851B
2	Mr. Barun Singh	Company Secretary and Compliance Officer	CSQPS6769C
3	Mr. Amit Soni	Chief Financial Officer	CODPS9205N
4	Mr. Kishore Saraogi	Chief Operating Officer	ALVPS2228L

Composition of Various Committees of Board			
AUDIT COMMITTEE			
Sl. No.	Name	Position	Designation
1	Mr. Kashi Prasad Khandelwal	Chairman	Independent Director
2	Mr. Sanjay Banka	Member	Independent Director
3	Mr. Pankaj Dhanuka	Member	Chairman and Managing Director, Chief Executive Officer
4	Mr. Barun Singh	Secretary	Company Secretary and Compliance Officer
NOMINATION & REMUNERATION COMMITTEE			
Sl. No.	Name	Position	Designation
1	Mrs. Saagarika Ghoshal	Chairperson	Independent Director
2	Mr. Sanjay Banka	Member	Independent Director
3	Mr. Michael Daniel Lamm	Member	Independent Director
4	Mr. Barun Singh	Secretary	Company Secretary and Compliance Officer
STAKEHOLDER RELATIONSHIP COMMITTEE			
Sl. No.	Name	Position	Designation
1	Mrs. Saagarika Ghoshal	Chairperson	Independent Director
2	Mr. Pankaj Dhanuka	Member	Chairman and Managing Director, Chief Executive Officer
3	Mr. Kishore Saraogi	Member	Managing Director and Chief Operating Officer
4	Mr. Barun Singh	Secretary	Company Secretary and Compliance Officer
RISK MANAGEMENT COMMITTEE			
Sl. No.	Name	Position	Designation
1	Mr. Pankaj Dhanuka	Chairman	Chairman and Managing Director, Chief Executive Officer
2	Mr. Kishore Saraogi	Member	Managing Director and Chief Operating Officer
3	Mr. Sanjay Banka	Member	Independent Director
4	Mr. Amit Soni	Secretary	Chief Financial Officer
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
Sl. No.	Name	Position	Designation
1	Mr. Kishore Saraogi	Chairman	Managing Director and Chief Operating Officer
2	Mr. Pankaj Dhanuka	Member	Chairman and Managing Director, Chief Executive Officer
3	Mrs. Saagarika Ghoshal	Member	Independent Director
4	Mr. Shrey Gupta	Secretary	Global Tax Head