

Board of Directors

Sr. No.	Name of the members	Designation
1.	Prayas Goel	Managing Director
2.	Prerak Goel	Executive Director
3.	Shiraz Bugwadia Homi	Independent Director
4.	Prakash Dharshibhai Shah	Independent Director
5.	Kamal Sandeep Shanbhag	Independent Director
6.	Namrata Prayas Goel	Non-Executive Director

KMP

1.	Sudarshan Kamath	Chief Financial Officer
2.	Priyanka Aggarwal	Company Secretary

Audit Committee

Sr. No.	Name of the members	Designation
1.	Kamal Sandeep Shanbhag	Independent Director (Chairperson of the Committee)
2.	Prerak Goel	Executive Director
3.	Shiraz Bugwadia Homi	Independent Director
4.	Prakash Dharshibhai Shah	Independent Director

Nomination and Remuneration Committee

Sr. No.	Name of the members	Designation
1.	Shiraz Bugwadia Homi	Independent Director (Chairman of the Committee)
2.	Namrata Prayas Goel	Non-Executive Director
3.	Kamal Sandeep Shanbhag	Independent Director

Stakeholders' Relationship Committee

Sr. No.	Name of the members	Designation
1.	Prakash Shah	Independent Director (Chairman of the Committee)
2.	Prerak Goel	Executive Director
3.	Kamal Sandeep Shanbhag	Independent Director

Risk Management Committee

Sr. No.	Name of the members	Designation
1.	Prayas Goel	Managing Director (Chairman of the Committee)
2.	Prerak Goel	Executive Director
3.	Shiraz Bugwadia Homi	Independent Director