

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	VINEET GOVERDHAN SHAH	AXHPS6175Q	1761772	Executive Director	Not Applicable	MD	12/3/1981
2	Mr	SUBHASH CHANDRA VARSHNEY	AACPVI864F	8657452	Non-Executive - Independent Director	Not Applicable		15-11-1957
3	Ms	ALYZAA MERCHANT	AMDPS7375K	7164228	Non-Executive - Independent Director	Not Applicable		6/6/1974
4	Mr	UTTAM PRAKASH AGARWAL	AABPA2370E	272983	Non-Executive - Independent Director	Chairperson		4/7/1963
5	Mr	RAJNIKANT PATEL	AJNPP9949D	3135	Non-Executive - Independent Director	Not Applicable		13-12-1960
6	Mr	TARUN KASHYAP	AQUPK0073F	7358671	Executive Director	Not Applicable		14-02-1983

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	07164228	ALYZAA MERCHANT	Non-Executive - Independent Director	Chairperson	24-07-2024			
2	08657452	SUBHASH CHANDRA VARSHNEY	Non-Executive - Independent Director	Member	24-07-2024			
3	00272983	UTTAM PRAKASH AGARWAL	Non-Executive - Independent Director	Member	24-07-2024			
4	00003135	RAJNIKANT PATEL	Non-Executive - Independent Director	Member	24-07-2024			
5	01761772	VINEET GOVERDHAN SHAH	Executive Director	Member	24-07-2024			
6	07358671	TARUN KASHYAP	Executive Director	Member	21-12-2024			

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00003135	RAJNIKANT PATEL	Non-Executive - Independent Director	Chairperson	24-07-2024			
2	00272983	UTTAM PRAKASH AGARWAL	Non-Executive - Independent Director	Member	24-07-2024			
3	08657452	SUBHASH CHANDRA VARSHNEY	Non-Executive - Independent Director	Member	24-07-2024			
4	07164228	ALYZAA MERCHANT	Non-Executive - Independent Director	Member	24-07-2024			

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	08657452	SUBHASH CHANDRA VARSHNEY	Non-Executive - Independent Director	Chairperson	24-07-2024			
2	00272983	UTTAM PRAKASH AGARWAL	Non-Executive - Independent Director	Member	24-07-2024			
3	00003135	RAJNIKANT PATEL	Non-Executive - Independent Director	Member	24-07-2024			
4	07164228	ALYZAA MERCHANT	Non-Executive - Independent Director	Member	24-07-2024			
5	01761772	VINEET GOVERDHAN SHAH	Executive Director	Member	24-07-2024			
6	07358671	TARUN KASHYAP	Executive Director	Member	21-12-2024			

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00272983	UTTAM PRAKASH AGARWAL	Non-Executive - Independent Director	Chairperson	24-07-2024			
2	08657452	SUBHASH CHANDRA VARSHNEY	Non-Executive - Independent Director	Member	24-07-2024			
3	00003135	RAJNIKANT PATEL	Non-Executive - Independent Director	Member	24-07-2024			
4	07164228	ALYZAA MERCHANT	Non-Executive - Independent Director	Member	24-07-2024			
5	01761772	VINEET GOVERDHAN SHAH	Executive Director	Member	24-07-2024			
6	07358671	TARUN KASHYAP	Executive Director	Member	21-12-2024			

### Investment Committee

Whether the Risk Management Committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00272983	UTTAM PRAKASH AGARWAL	Non-Executive - Independent Director	Chairperson	24-07-2024			
2	08657452	SUBHASH CHANDRA VARSHNEY	Non-Executive - Independent Director	Member	24-07-2024			
3	00003135	RAJNIKANT PATEL	Non-Executive - Independent Director	Member	24-07-2024			
4	07164228	ALYZAA MERCHANT	Non-Executive - Independent Director	Member	24-07-2024			
5	01761772	VINEET GOVERDHAN SHAH	Executive Director	Member	24-07-2024			
6	07358671	TARUN KASHYAP	Executive Director	Member	21-12-2024			