

Composition of Board of Directors:

Name of the Director	Category
Mr. Auduth Timblo	Non-Executive Director & Chairman
Mrs. Anju Timblo	Executive Director (Managing Director & CEO)
Mr. Jamshed Delvadavala	Non- Executive and Independent Director
Mr. Reyaz Mama	Non- Executive and Independent Director
Mr. Shardul Thacker	Non- Executive and Independent Director

The composition of various Committees of the Board of Directors are as under:

(1) Audit Committee:

Name of the Director	Position	Nature of Directorship
Mr. Jamshed Delvadavala	Chairman	Non- Executive and Independent Director
Mrs. Anju Timblo	Member	Executive Director (Managing Director & CEO)
Mr. Reyaz Mama	Member	Non- Executive and Independent Director
Mr. Shardul Thacker	Member	Non- Executive and Independent Director

(2) Nomination & Remuneration Committee:

Name of the Director	Position	Nature of Directorship
Mr. Shardul Thacker	Chairman	Non- Executive and Independent Director
Mr. Jamshed Delvadavala	Member	Non- Executive and Independent Director
Mr. Reyaz Mama	Member	Non- Executive and Independent Director

(3) Stakeholders Relationship Committee:

Name of the Director	Position	Nature of Directorship
Mr. Shardul Thacker	Chairman	Non- Executive and Independent Director
Mrs. Anju Timblo	Member	Executive Director (Managing Director & CEO)
Mr. Reyaz Mama	Member	Non- Executive and Independent Director

(4) Corporate Social Responsibility Committee:

Name of the Director	Position	Nature of Directorship
Mr. Reyaz Mama	Chairman	Non- Executive and Independent Director
Mrs. Anju Timblo	Member	Executive Director (Managing Director & CEO)
Mr. Shardul Thacker	Member	Non- Executive and Independent Director
Mr. Jamshed Delvadavala	Member	Non- Executive and Independent Director

(5) Risk Management Committee:

Name of the Director / Senior Executive	Position	Nature of Directorship / Designation
Mr. Jamshed Delvadavala	Chairman	Non- Executive and Independent Director
Mrs. Anju Timblo	Member	Executive Director (Managing Director & CEO)
Mr. Reyaz Mama	Member	Non- Executive and Independent Director
Mr. M. A. Hajare	Member	Chief Financial Officer
Mr. Satish Agrahar	Member	Financial Controller: Unit – Cidade de Goa