

NOMINATION AND REMUNERATION **COMMITTEE**

| <i>Sr No.</i> | <i>Name of Directors</i> | <i>Nature of Directorship</i> | <i>Designation</i> |
|----------------------|---------------------------------|--------------------------------------|---------------------------|
| 1. | Mr. Gopal Tharad | Independent Director | Chairman |
| 2. | Mrs. Rupa Lachhiramka | Independent Women Director | Member |
| 3. | Mr. Rahul Jhunjunwala | Non- Executive Director | Member |