

VR DAKSHIN PRIVATE LIMITED

(Formerly Sugam Vanijya Holdings Private Limited)
Corporate Identity Number: U74899KA1987PTC070519

Composition of the Board's Committees

1. Audit Committee

Director's Name	Position on Committee	Nature of Directorship
Sumi Gupta	Chairperson	Independent Director
Tariq Chinoy	Member	Nominee Director
Sanjeev Jain	Member	Independent Director
Jay Dayani	Permanent Invitee	Executive Director

2. Nomination & Remuneration Committee

Director's Name	Position on Committee	Nature of Directorship
Sumi Gupta	Chairperson	Independent Director
Tariq Chinoy	Member	Nominee Director
Sanjeev Jain	Member	Independent Director
Jay Dayani	Permanent Invitee	Executive Director

3. Stakeholder Relationship Committee

Director's Name	Position on Committee	Nature of Directorship
Tariq Chinoy	Chairperson	Nominee Director
Sumi Gupta	Member	Independent Director
Jay Dayani	Member	Executive Director

4. Risk Management Committee

Director's Name	Position on Committee	Nature of Directorship
Tariq Chinoy	Chairperson	Nominee Director
Sumi Gupta	Member	Independent Director
Sanjeev Jain	Member	Independent Director