

The ESG Committee shall consist of the following members:

<b>S. No.</b>	<b>Name of Member</b>	<b>Designation in the Committee</b>
A.	Mr. Amit Jain (Whole-time Director)	Chairman
B.	Ms. Shweta Jain (Head- CSR Activities)	Member
C.	Ms. Shilpa Ajmera (Head- ESG Activities)	Member
D.	Mr. Chandramouli Coorg Subramanian (Independent Director)	Member
E.	Mr. Dilip Kumar Morwal (Chief Compliance Officer)	Member