

Constitution of Committees

1. Audit Committee

The Audit Committee comprises following members:

Name of the Director	Status in Committee	Nature of Directorship
Kedar Mangesh Latke	Chairman	Independent Director
Seema Shashank Mhatre	Member	Independent Director
Mikdad Saleem Merchant	Member	Whole-Time Director & CFO

2. Stakeholders Relationship Committee

The Stakeholders Relationship Committee comprises the following:

Name of the Director	Status in Committee	Nature of Directorship
Munira Saleem Merchant	Chairman	Non-Executive Director
Kedar Mangesh Latke	Member	Independent Director
Mikdad Saleem Merchant	Member	Whole-Time Director & CFO

3. Nomination and Remuneration Committee

The Nomination and Remuneration Committee comprise the following:

Name of the Director	Status in Committee	Nature of Directorship
Kedar Mangesh Latke	Chairman	Independent Director
Seema Shashank Mhatre	Member	Independent Director
Munira Saleem Merchant	Member	Non-Executive Director

4. Corporate Social Responsibility Committee

The Corporate Social Responsibility Committee comprises the following:

Name of the Directors	Status in Committee	Nature of Directorship
Mikdad Saleem Merchant	Chairman	Whole-Time Director & CFO
Saleem Shabbir Merchant	Member	Managing Director
Huzefa Saleem Merchant	Member	Whole-Time Director & CEO
Seema Shashank Mhatre	Member	Independent Director

*As on January 1, 2026