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<div>NA</div></div></div>>falsefalseMrSHAILESH S SHAHADDP53982K00006154Executive DirectorNot ApplicableMD1962-12-04falseActiveNA1993-01-012022-10-011000MrSHARAD SURYAKANT SHAHADQPS5895Q00006114Executive DirectorNot Applicable1954-12-02falseActiveNA1993-10-122023-06-301000MrMAIKAL BHUPENDRA RAORANIACAPR0035Q00037831Executive DirectorNot Applicable1973-06-15falseActiveNA2017-12-062023-06-301020MrVAIBHAV JAY DESAIAAOPD0587D06673723Executive DirectorNot Applicable1971-12-22falseActiveNA2013-09-272022-06-301000MrAMARENDRA MOHAPATRABEAPM9948G03609521Non-Executive - Independent DirectorChairperson1985-12-22falseActiveNo2018-07-272023-07-2762.051120MrLOKANATH S MISHRAAICPM3101E03364948Non-Executive - Independent DirectorNot Applicable1972-05-17falseActiveNo2020-07-0838.243364MrNITIN ARVIND OZAAAPO0470E03198502Non-Executive - Independent DirectorNot Applicable1964-06-22falseActiveNo2022-10-2211.13241MrsSANGHAMITRA SARANGICAZPS5788Q08536750Non-Executive - Independent DirectorNot Applicable1986-05-28falseActiveNo2019-08-1449.182241true>true>true>trueAudit

|                                           |                 |                          |                                      |                 |                         |
|-------------------------------------------|-----------------|--------------------------|--------------------------------------|-----------------|-------------------------|
| Committee                                 | 03364948        | LOKANATH S MISHRA        | Non-Executive - Independent Director | Chairperson     | 2020-07-08              |
| Audit Committee                           | 03609521        | AMARENDRA MOHAPATRA      | Non-Executive - Independent Director | Member          | 2018-07-27              |
| Audit Committee                           | 08536750        | SANGHAMITRA SARANGIN     | Non-Executive - Independent Director | Member          | 2019-08-14              |
| Audit Committee                           | 00037831        | MAIKAL BHUPENDRA RAORANI | Executive Director                   | Member          | 2017-12-06              |
| Nomination and remuneration committee     | 03364948        | LOKANATH S MISHRA        | Non-Executive - Independent Director | Chairperson     | 2020-07-08              |
| Nomination and remuneration committee     | 03609521        | AMARENDRA MOHAPATRA      | Non-Executive - Independent Director | Member          | 2018-07-27              |
| Nomination and remuneration committee     | 08536750        | SANGHAMITRA SARANGIN     | Non-Executive - Independent Director | Member          | 2019-08-14              |
| Stakeholders Relationship Committee       | 03364948        | LOKANATH S MISHRA        | Non-Executive - Independent Director | Chairperson     | 2020-07-08              |
| Stakeholders Relationship Committee       | 03609521        | AMARENDRA MOHAPATRA      | Non-Executive - Independent Director | Member          | 2018-07-27              |
| Stakeholders Relationship Committee       | 08536750        | SANGHAMITRA SARANGIN     | Non-Executive - Independent Director | Member          | 2019-08-14              |
| Stakeholders Relationship Committee       | 00037831        | MAIKAL BHUPENDRA RAORANI | Executive Director                   | Member          | 2017-12-06              |
| Corporate Social Responsibility Committee | 03364948        | LOKANATH S MISHRA        | Non-Executive - Independent Director | Chairperson     | 2022-10-17              |
| Corporate Social Responsibility Committee | 03609521        | AMARENDRA MOHAPATRA      | Non-Executive - Independent Director | Member          | 2022-10-17              |
| Corporate Social Responsibility Committee | 08536750        | SANGHAMITRA SARANGIN     | Non-Executive - Independent Director | Member          | 2022-10-17              |
| Corporate Social Responsibility Committee | 00037831        | MAIKAL BHUPENDRA RAORANI | Executive Director                   | Member          | 2022-10-17              |
| 2023-05-16                                | true884         | 2023-08-11               | 86true884                            | Audit Committee | 2023-05-16              |
| true4430                                  | Audit Committee | 2023-08-11               | 86true4430                           | Yes             | NA                      |
| Yes                                       | truetruetrue    | truetruetrue             | NA                                   | truetruetrue    | Maikal Raorani          |
| Chief Financial Officer                   | Yes             | Yes                      | Yes                                  | Yes             | Yes                     |
| Yes                                       | Yes             | Yes                      | Yes                                  | Maikal Raorani  | Chief Financial Officer |
| Applicable                                | 00000000        | NA                       | 00NA                                 | 00NA            | 00NA                    |
| 00NA                                      | 00NA            | 00NA                     | 00NA                                 | 00NA            | 00true                  |
| Maikal Raorani                            | CFO             | Mumbai                   | 2023-10-07                           | false           | Maikal Raorani          |
| Chief Financial Officer                   | Mumbai          | 2023-10-07               |                                      |                 |                         |