

Goldman Sachs (India) Finance Private Limited

- **Audit Committee**

Name of the Member	Designation
Mr. Joydeep Datta Gupta	Independent Director (Fixed Chair)
Mr. Pravir Kumar Vohra	Independent Director
Ms. Mitali Tewari	Non-executive Director

- **Nomination and Remuneration Committee**

Name of the Member	Designation
Mr. Joydeep Datta Gupta	Independent Director (Fixed Chair)
Mr. Pravir Kumar Vohra	Independent Director
Ms. Mitali Tewari	Non-executive Director

- **Corporate Social Responsibility Committee**

Name of the Member	Designation
Mr. Hitesh Girish	Whole-time Director and Chief Executive Officer
Mr. Sathiyarayanan Padmanaban	Non-executive Director
Mr. Cedric Podevin	Non-executive Director