

OTL COMMITTEES COMPOSITION_2021-22

(wef January 14, 2022)

Audit Committee

| S.No | S.No | Name | Designation |
|------|------|-------------------------|-------------|
| 1 | | Mr Rahul Rathi | Chairman |
| 2 | | Mr. Parish Meghani | Member |
| 3 | | Mr. Subrata Kumar Mitra | Member |
| 4 | | Mr.Jay Sonawala | Member |
| 5 | | Mr.Harsha Raghavan | Member |

Nomination and Remuneration committee

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|---|--|-------------------------|----------|
| 1 | | Mr Parish Meghani | Chairman |
| 2 | | Mr. Subrata Kumar Mitra | Member |
| 3 | | Mr.Harsha Raghavan | Member |
| 4 | | Mr.Jay Sonawala | Member |

Stakeholder Relationship committee

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|---|--|-------------------------|----------|
| 1 | | Mr. Subrata Kumar Mitra | Chairman |
| 2 | | Mrs Prachi Mehta | Member |
| 3 | | Mr Harish Mehta | Member |

Share Allotment Committee

| | | | |
|---|--|-------------------|----------|
| 1 | | Mr.Rahul Rathi | Chairman |
| 2 | | Mr.Jigar Mehta | Member |
| 3 | | Mr Parish Meghani | Member |

Banking Committee

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|---|--|-----------------|----------|
| 1 | | Mr Harish Mehta | Chairman |
| 2 | | Mr Rahul Rathi | Member |
| 3 | | Mr.Jay Sonawala | Member |