

OTL COMMITTEES COMPOSITION

(w.e.f. July 15, 2023)

Audit Committee

| Sr. No | Name | Designation |
|--------|----------------------------|-------------|
| 1 | Mr. Jay Sonawala | Chairman |
| 2 | Mr. Harsha Raghavan | Member |
| 3 | Ms. Niranjani Chandramouli | Member |
| 4 | Mr. Dhanpal Jhaveri | Member |

Nomination and Remuneration committee

| | | |
|---|----------------------------|----------|
| 1 | Mr. Dhanpal Jhaveri | Chairman |
| 2 | Ms. Niranjani Chandramouli | Member |
| 3 | Mr. Harsha Raghavan | Member |

Stakeholder Relationship committee

| | | |
|---|------------------|----------|
| 1 | Mr. Jai Diwanji | Chairman |
| 2 | Mr. Jay Sonawala | Member |
| 3 | Mr. Jigar Mehta | Member |

Risk Management Committee

| | | |
|---|----------------------------|----------|
| 1 | Ms. Niranjani Chandramouli | Chairman |
| 2 | Mr. Jai Diwanji | Member |
| 3 | Mr. Jigar Mehta | Member |