

Composition of Board of Directors:

| Name of the Director | Category |
|-----------------------------|---|
| Mr. Auduth Timblo | Non-Executive Director & Chairman |
| Mrs. Anju Timblo | Executive Director (Managing Director & CEO) |
| Mr. Jamshed Delvadavala | Non- Executive and Independent Director |
| Mr. Reyaz Mama | Non- Executive and Independent Director |
| Mr. Shardul Thacker | Non- Executive and Independent Director (<i>ceased w.e.f. March 31, 2019</i>) |
| Mr. Vinayak Padwal | Non- Executive and Independent Director (<i>appointed w.e.f. November 15, 2018</i>) |

The composition of various Committees of the Board of Directors are as under:

(1) Audit Committee:

| Name of the Director | Position | Nature of Directorship |
|-----------------------------|-----------------|---|
| Mr. Jamshed Delvadavala | Chairman | Non- Executive and Independent Director |
| Mrs. Anju Timblo | Member | Executive Director (Managing Director & CEO) |
| Mr. Reyaz Mama | Member | Non- Executive and Independent Director |
| Mr. Shardul Thacker | Member | Non- Executive and Independent Director (<i>ceased w.e.f. March 31, 2019</i>) |
| Mr. Vinayak Padwal | Member | Non- Executive and Independent Director (<i>appointed w.e.f. March 16,2019</i>) |

(2) Nomination & Remuneration Committee:

| Name of the Director | Position | Nature of Directorship |
|-----------------------------|-----------------|---|
| Mr. Shardul Thacker | Chairman | Non- Executive and Independent Director (<i>ceased w.e.f. March 31, 2019</i>) |
| Mr. Jamshed Delvadavala | Member | Non- Executive and Independent Director |
| Mr. Reyaz Mama | Member | Non- Executive and Independent Director |
| Mr. Vinayak Padwal | Member | Non- Executive and Independent Director (<i>appointed w.e.f. February 9,2019</i>) |

(3) Stakeholders Relationship Committee:

| Name of the Director | Position | Nature of Directorship |
|-----------------------------|-----------------|---|
| Mr. Shardul Thacker | Chairman | Non- Executive and Independent Director (<i>ceased w.e.f. March 31, 2019</i>) |
| Mrs. Anju Timblo | Member | Executive Director (Managing Director & CEO) |
| Mr. Reyaz Mama | Member | Non- Executive and Independent Director |
| Mr. Vinayak Padwal | Member | Non- Executive and Independent Director (<i>appointed w.e.f. February 9,2019</i>) |

(4) Corporate Social Responsibility Committee:

| Name of the Director | Position | Nature of Directorship |
|-----------------------------|-----------------|---|
| Mr. Reyaz Mama | Chairman | Non- Executive and Independent Director |
| Mrs. Anju Timblo | Member | Executive Director (Managing Director & CEO) |
| Mr. Shardul Thacker | Member | Non- Executive and Independent Director (<i>ceased w.e.f. March 31, 2019</i>) |
| Mr. Jamshed Delvadavala | Member | Non- Executive and Independent Director |

(5) Risk Management Committee:

| Name of the Director / Senior Executive | Position | Nature of Directorship / Designation |
|--|-----------------|--|
| Mr. Jamshed Delvadavala | Chairman | Non- Executive and Independent Director |
| Mrs. Anju Timblo | Member | Executive Director (Managing Director & CEO) |
| Mr. Reyaz Mama | Member | Non- Executive and Independent Director |
| Mr. M. A. Hajare | Member | Chief Financial Officer |
| Mr. Satish Agrahar | Member | Financial Controller: Unit – Cidade de Goa |