

ATTENDANCE OF DIRECTORS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024
A. Board Meetings attendance

Name	Category	No. of Board Meetings during FY 2023-24		
		Entitled to attend	Attended	%
Ms. Falguni Nayar	Promoter, Executive Chairperson, Managing Director and Chief Executive Officer	5	5	100
Mr. Sanjay Nayar	Promoter, Non-Executive Director	5	5	100
Ms. Adwaita Nayar	Executive Director	5	5	100
Mr. Anchit Nayar	Executive Director	5	5	100
Mr. Milan Khakhar	Non-Executive Director	5	5	100
Ms. Anita Ramachandra	Independent Director	5	5	100
Mr. Milind Sarwate	Independent Director	5	5	100
Ms. Alpana Parida	Independent Director	5	2	40
Mr. Pradeep Parameswaran	Independent Director	5	4	80
Mr. Seshashayee Sridhara	Independent Director	5	5	100

DETAILS OF COMMITTEES
A. Audit Committee
Meetings and Composition

S. N.	Name of the Director	Designation	Position on the Committee	Number of Meetings entitled to attend	Number of Meetings attended	% of attendance
1	Milind Sarwate	Independent Director	Chairperson	6	6	100
2	Anita Ramachandran	Independent Director	Member	6	6	100
3	Seshashayee Sridhara	Independent Director	Member	6	5	100
4	Anchit Nayar	Executive Director	Member	6	6	100
5	Milan Khakhar ¹	Non-Executive Director	Member	4	4	100
6	Alpana Parida ¹	Independent Director	Member	4	3	75

Notes:

1. Ms. Alpana Parida and Mr. Milan Khakhar ceased to be Members of the Committee effective November 06, 2023.

B. Nomination and Remuneration Committee
Meetings and Composition

S. N.	Name of the Director	Designation	Position on the Committee	Number of Meetings entitled to attend	Number of Meetings attended	% of attendance
1	Anita Ramachandran	Independent Director	Chairperson	5	5	100
2	Milan Khakhar	Non-Executive Director	Member	5	5	100
3	Pradeep Parameswaran	Independent Director	Member	5	5	100
4	Alpana Parida ¹	Independent Director	Member	3	3	100

Notes:

1. Ms. Alpana Parida ceased to be Member of the Committee effective November 06, 2023.

C. Stakeholders' Relationship Committee
Meetings and Composition

The Committee met 2 (two) times in the year, that is on April 27, 2023, and March 07, 2024. The requisite quorum was present at both the meetings. Details of the composition of Stakeholders' Relationship Committee and attendance at meetings are as follows:

S. N.	Name of the Director	Designation	Position on the Committee	Number of Meetings entitled to attend	Number of Meetings attended	% of attendance
1	Seshashayee Sridhara ¹	Independent Director	Chairperson (w.e.f. 06.11.2023)	1	1	100
2	Alpana Parida ²	Independent Director	Chairperson (till 06.11.2023)	1	1	100
3	Anchit Nayar	Executive Director	Member	2	2	100
4	Adwaita Nayar	Executive Director	Member	2	1	50

Notes:

1. Mr. Seshashayee Sridhara has been appointed as Chairperson of the Committee effective November 06, 2023.

2. Ms. Alpana Parida ceased to be Chairperson of the Committee effective November 06, 2023.

D. Risk Management Committee
Meetings and Composition

S. N.	Name of the Director	Designation	Position on the Committee	Number of Meetings entitled to attend	Number of Meetings attended	% of attendance
1	Pradeep Parameswaran ¹	Independent Director	Chairperson	2	2	100
2	Sanjay Nayar ²	Non-Executive Director	Member	2	2	100
3	Rajesh Uppalapati	Chief Technology Officer (non-Board member)	Member	2	1	50

Notes:

1. Mr. Pradeep Parameswaran, a Member of the Committee, was appointed as the Chairperson of the Committee effective February 06, 2024.
2. Mr. Sanjay Nayar ceased to be the Chairperson of the Committee effective February 6, 2024 and he continues to be a Member of the Committee effective from the same date.

E. Corporate Social Responsibility & Environmental, Social, and Governance Committee (“CSR & ESG Committee”)
Meetings and Composition

S. N.	Name of the Director	Designation	Position on the Committee	Number of Meetings entitled to attend	Number of Meetings attended	% of attendance
1	Anita Ramachandran	Independent Director	Chairperson	3	3	100
2	Sanjay Nayar	Non-Executive Director	Member	3	3	100
3	Adwaita Nayar	Executive Director	Member	3	3	100