

Risk Management Committee

Constitution:

Sr.	Name of Director	Position in the Committee	Designation
1.	Vijaya Sampath	Chairperson	Independent Director
2.	Vinish Kathuria	Member	Independent Director
3.	Tarang Jain	Member	Chairman & Managing Director
4	Arjun Jain	Member	Whole-time Director
5	K. Mahendra Kumar	Member	Chief Financial Officer
6	Manoj Dhar	Member	Chief Internal Auditor

The Scope and functions of the Risk Management Committee and its Terms of Reference are as follows:

The Risk Management Committee shall be responsible for, among other things, as may be required by the stock exchanges from time to time, the following:

- a. the adequacy of the Company's processes for managing risk;
- b. the policies and procedure that have been established and implemented to identify, assess, monitor and manage material business risks including cyber security;
- c. any incident involving fraud or other break down of the Company's internal controls;
- d. formulate an action plan to address areas of perceived risk and monitor implementation programs;
- e. review and make recommendations on the strategic direction, objectives and effectiveness of the Company's risk management policies;
- f. the Company's insurance program, having regard to the Company's business and the insurable risks associated with its business; and
- g. perform such other functions as may be delegated by the Board of Directors and/or are statutorily prescribed under any law to be attended to by such committee."