

## **BOARD OF DIRECTORS**

|   | <b>Name</b>                        | <b>Category</b>                 |
|---|------------------------------------|---------------------------------|
| 1 | Mr. Samir Chaturvedi - Chairperson | Independent Director            |
| 2 | Ms. Monica Widhani                 | Independent Director            |
| 3 | Ms. Matangi Gowrishankar           | Independent Director            |
| 4 | Mr. Rajkumar Beniwal, IAS          | Nominee- Gujarat Maritime Board |
| 5 | Mr. Jonathan Goldner               | Non Executive Non Independent   |
| 6 | Mr. Timothy John Smith             | Non Executive Non Independent   |
| 7 | Mr. Søren Brandt                   | Non Executive Non Independent   |
| 8 | Mr. Steven Deloor                  | Non Executive Non Independent   |
| 9 | Mr. Girish Aggarwal                | Managing Director               |

## **AUDIT COMMITTEE**

|   | <b>Name</b>                     | <b>Category</b>               |
|---|---------------------------------|-------------------------------|
| 1 | Ms. Monica Widhani- Chairperson | Independent Director          |
| 2 | Ms. Matangi Gowrishankar        | Independent Director          |
| 3 | Mr. Samir Chaturvedi            | Independent Director          |
| 4 | Mr. Steven Deloor               | Non Executive Non Independent |

## **NOMINATION & REMUNERATION COMMITTEE**

|   | <b>Name</b>                           | <b>Category</b>               |
|---|---------------------------------------|-------------------------------|
| 1 | Ms. Matangi Gowrishankar- Chairperson | Independent Director          |
| 2 | Mr. Samir Chaturvedi                  | Independent Director          |
| 3 | Mr. Jonathan Goldner                  | Non Executive Non Independent |

## **STAKEHOLDERS RELATIONSHIP COMMITTEE**

|   | <b>Name</b>                     | <b>Category</b>      |
|---|---------------------------------|----------------------|
| 1 | Ms. Monica Widhani- Chairperson | Independent Director |
| 2 | Ms. Matangi Gowrishankar        | Independent Director |
| 3 | Mr. Girish Aggarwal             | Managing Director    |

## **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

|   | <b>Name</b>                           | <b>Category</b>               |
|---|---------------------------------------|-------------------------------|
| 1 | Ms. Matangi Gowrishankar- Chairperson | Independent Director          |
| 2 | Mr. Søren Brandt                      | Non Executive Non Independent |
| 3 | Mr. Girish Aggarwal                   | Managing Director             |

## **RISK MANAGEMENT COMMITTEE**

|    | <b>Name</b>                   | <b>Category</b>               |
|----|-------------------------------|-------------------------------|
| 1. | Mr. Søren Brandt- Chairperson | Non Executive Non Independent |
| 2. | Mr. Samir Chaturvedi          | Independent Director          |
| 3. | Mr. Girish Aggarwal           | Managing Director             |