

VR KONKAN PRIVATE LIMITED

(Formerly Elpis Ventures Private Limited)

CIN: U45309KA2019PTC124570

Composition of the Board's Committees

1. Audit Committee

Director's Name	Position on Committee	Nature of Directorship
Sumi Gupta	Chairperson	Non-Executive, Independent Director
Tariq Chinoy	Member	Non-Executive, Nominee Director
Sanjeev Jain	Member	Non-Executive, Independent Director
Jay Dayani	Permanent Invitee	Executive Director

2. Nomination & Remuneration Committee

Director's Name	Position on Committee	Nature of Directorship
Sumi Gupta	Chairperson	Non-Executive, Independent Director
Tariq Chinoy	Member	Non-Executive, Nominee Director
Sanjeev Jain	Member	Non-Executive, Independent Director
Pragati Kothare	Permanent Invitee	-

3. Stakeholder Relationship Committee

Director's Name	Position on Committee	Nature of Directorship
Tariq Chinoy	Chairperson	Non-Executive, Nominee Director
Sumi Gupta	Member	Non-Executive, Independent Director
Jay Dayani	Member	Executive Director

4. Risk Management Committee

Director's Name	Position on Committee	Nature of Directorship
Tariq Chinoy	Chairperson	Non-Executive, Nominee Director
Sumi Gupta	Member	Non-Executive, Independent Director
Sanjeev Jain	Member	Non-Executive, Independent Director