

Remuneration Details – FY 2022



Name of the Directors / Key Managerial Personnel ('KMP') / Senior Management ('SM')	Remuneration (in ₹ million)
<b>Executive Director</b>	
Mr. Dinesh Chandra Agarwal*^	44.37
Mr. Brijesh Kumar Agrawal*^	32.13
<b>Non-Executive Director</b>	
Mr. Dhruv Prakash	0.99
Ms. Elizabeth Lucy Chapman&	0.84
Mr. Rajesh Sawhney	0.98
Mr. Vivek Narayan Gour	0.99
Ms. Pallavi Dinodia Gupta#	-
<b>Chief Financial Officer^^</b>	
Mr. Prateek Chandra*	159.65
<b>Company Secretary &amp; Compliance Officer^^</b>	
Mr. Manoj Bhargava*	29.16
<b>Senior Management^^</b>	
Mr. Dinesh Gulati	182.83
Mr. Amarinder Singh Dhaliwal	71.74
Mr. Vivek Agrawal	38.59

\*Key Managerial Personnel

& Resigned as an Independent Director of the Company w.e.f., October 07, 2022

# Appointed as an Independent Director of the Company w.e.f., October 20, 2022

^ Based on Annualized Remuneration

^^ The remuneration includes the perquisites value towards exercise of ESOP options / SAR units during FY 2022