

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee

Mr. Ashvin Parekh, Chairman
Mr. Subrata Mukherji
Ms. Vijayalakshmi Iyer
Mr. Ajay Kumar Gupta

Nomination & Remuneration Committee

Ms. Vijayalakshmi Iyer, Chairperson
Mr. Ashvin Parekh
Mr. Rakesh Jha

Corporate Social Responsibility Committee

Dr. Gopichand Katragadda, Chairman
Mr. T.K. Srirang
Mr. Ajay Saraf
Ms. Sandhya Gadkari Sharma

Risk Management Committee

Ms. Vijayalakshmi Iyer, Chairperson
Mr. Rakesh Jha
Mr. Subrata Mukherji
Ms. Sandhya Gadkari Sharma
Mr. T.K. Srirang
Mr. Ajay Saraf
Mr. Prasanna Balachander
Mr. Harvinder Jaspal
Mr. Ripujit Chaudhuri