

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

Stakeholders Relationship Committee

Mr. Subrata Mukherji, Chairman
Mr. T.K. Srirang
Mr. Ajay Saraf

Risk Management Committee

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