

Name of committee	Name of the Member & Designation
Audit Committee	<p>Dr. Gopakumar Gopalan Nair, Chairperson (Independent Director)</p> <p>Rajashri Santosh Kumar Ojha, Member (Independent Director)</p> <p>Mahadevan Narayanamoni, Member (Non-Executive Director)</p>
Nomination & Remuneration Committee	<p>Rajashri Santosh Kumar Ojha, Chairperson (Independent Director)</p> <p>Mahadevan Narayanamoni, Member (Non-Executive Director)</p> <p>Dr. Gopakumar Nair, Member (Independent Director)</p>
Stakeholders Relationship Committee	<p>Bharat Shah, Chairperson (Non-Executive Director)</p> <p>Dr. Gopakumar Gopalan Nair, Member (Independent Director)</p> <p>Neeraj Sharma, Member (Managing Director)</p>
Risk Management Committee	<p>Rashmi H. Barbhaiya, Chairperson (Independent Director)</p> <p>Neeraj Sharma, Member (Managing Director)</p> <p>Anurag Bhagania, Member (Chief Financial Officer)</p>
Corporate Social Responsibility Committee (CSR)	<p>Rajashri Santosh Kumar Ojha, Chairperson (Independent Director)</p> <p>Rashmi H. Barbhaiya, Member (Independent Director)</p> <p>Arun Kumar, Member (Non-Executive Director)</p> <p>Neeraj Sharma, Member (Managing Director)</p>