

Name of committee	Name of the Member & Designation
Audit Committee	<p>Mr. Vijay Paul Karwal, Chairperson (Independent Director)</p> <p>Ms. Debarati Sen, Member (Independent Director)</p> <p>Mr. Neeraj Sharma (Managing Director)</p>
Nomination & Remuneration Committee	<p>Mr. Bharat D Shah, Chairperson (Non-Executive Non - Independent Director)</p> <p>Ms. Debarati Sen, Member (Independent Director)</p> <p>Dr. Claudio A, Member (Independent Director)</p> <p>Mr. Vijay Paul Karwal, Member (Independent Director)</p>
Stakeholders Relationship Committee	<p>Mr. Bharat D Shah, Chairperson (Non-Executive Non - Independent Director)</p> <p>Dr. Rashmi Harshadrai Barbhaiya, Member (Independent Director)</p> <p>Mr. Neeraj Sharma, Member (Managing Director)</p>
Risk Management Committee	<p>Mr. Vijay Paul Karwal, Chairperson (Independent Director)</p> <p>Ms. Debarati Sen, Member (Independent Director)</p> <p>Mr. Neeraj Sharma, Member (Managing Director)</p>
Corporate Social Responsibility Committee (CSR)	<p>Ms. Debarati Sen, Chairperson (Independent Director)</p> <p>Mr. Vijay Paul Karwal, Member (Independent Director)</p> <p>Mr. Bharat D Shah, Member (Non-Executive Non - Independent Director)</p> <p>Mr. Neeraj Sharma, Member (Managing Director)</p>