

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