

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