

Composition of Committees of the Board of Directors

Name of committee	Name of the Member & Designation
Audit Committee	Mr. Colin Bond, Chairperson, (Independent Director) Mr. Vijay Paul Karwal, Member (Independent Director) Ms. Debarati Sen, Member (Independent Director) Mr. Neeraj Sharma, Member (Managing Director)
Nomination & Remuneration Committee	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)
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)