

## **Composition of Committees of Board of Directors**

|    | <b>Type of Committee</b>                        | <b>Name of the Members of the Committee.</b>   |
|----|---|--|
| 1. | Audit Committee                                 | Mr. Milind Sarwate - Chairman<br>Mr. Jimmy Mahtani – Member<br>Mr. P R Chandrasekar – Member<br>Ms. Madhu Khatri - Member      |
| 2. | Nomination & Remuneration Committee             | Mr. P R Chandrasekar – Chairman<br>Mr. Jimmy Mahtani – Member<br>Mr. Kosmas Kalliarekos – Member<br>Ms. Madhu Khatri – Member  |
| 3. | Stakeholders Relationship Committee             | Mr. Atul Nishar – Chairman<br>Mr. P. R. Chandrasekar – Member<br>Mr. Jimmy Mahtani – Member                                    |
| 4. | Corporate Social Responsibility Committee (CSR) | Ms. Madhu Khatri - Chairperson<br>Mr. Atul Nishar – Member<br>Mr. Jimmy Mahtani – Member<br>Mr. Milind Sarwate - Member        |
| 5. | Strategy and Risk Committee                     | Mr. Atul Nishar – Chairman<br>Mr. Jimmy Mahtani – Member<br>Mr. Kosmas Kalliarekos – Member<br>Mr. P. R. Chandrasekar – Member |