



## COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS

### AUDIT COMMITTEE

Name of Director	Position in the Committee	Designation
Ms. Rukhshana Jina Mistry	Chairperson	Additional Independent Director
Mr. Sitaram Janardan Kunte	Member	Additional Independent Director
Mr. Umesh Narain Khanna	Member	Non-Executive Director

### NOMINATION, REMUNERATION AND COMPENSATION COMMITTEE

Name of Director	Position in the Committee	Designation
Ms. Rukhshana Jina Mistry	Chairperson	Additional Independent Director
Mr. Sitaram Janardan Kunte	Member	Additional Independent Director
Mr. Shapoorji Pallonji Mistry	Member	Chairman and Non-Executive Director

### STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name of Director	Position in the Committee	Designation
Mr. Sitaram Janardan Kunte	Chairperson	Additional Independent Director
Mr. Umesh Narain Khanna	Member	Non-Executive Director
Mr. Paramasivan Srinivasan	Member	Managing Director

### RISK MANAGEMENT COMMITTEE

Name of Director	Position in the Committee	Designation
Mr. Krishnamurthy Subramanian	Chairperson	Executive Vice Chairman (Whole Time Director)
Ms. Rukhshana Jina Mistry	Member	Additional Independent Director
Mr. Anurag Kumar Sachan	Member	Additional Independent Director

#### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

<b>Name of Director</b>	<b>Position in the Committee</b>	<b>Designation</b>
Mr. Subramanian Krishnamurthy	Chairperson	Executive Vice Chairman (Whole Time Director)
Mr. Anurag Kumar Sachan	Member	Additional Independent Director
Mr. Umesh Narain Khanna	Member	Non-Executive Director

#### IPO COMMITTEE

<b>Name of Director</b>	<b>Position in the Committee</b>	<b>Category</b>
Mr. Subramanian Krishnamurthy	Chairperson	Executive Vice Chairman (Whole Time Director)
Mr. Sitaram Janardan Kunte	Member	Additional Independent Director
Mr. Paramasivan Srinivasan	Member	Managing Director

#### COMMITTEE OF DIRECTORS

<b>Name of Director</b>	<b>Position in the Committee</b>	<b>Designation</b>
Mr. Paramasivan Srinivasan	Chairperson	Managing Director
Mr. Sitaram Janardan Kunte	Member	Additional Independent Director
Mr. Umesh Narain Khanna	Member	Non-Executive Director