

COMPOSITION OF AUDIT COMMITTEE

Ms. Rusha Mitra (Chairperson)
Mr. Noshir Naval Framjee
Mr. C. Vinayaraghavan

COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

Mr. Noshir Naval Framjee (Chairman)
Ms. Rusha Mitra
Mr. C. Vinayaraghavan

COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

Ms. Rusha Mitra (Chairperson)
Mr. Noshir Naval Framjee
Mr. C. Vinayaraghavan

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Noshir Naval Framjee
Mr. P. Rajagopalan
Mr. C. Vinayaraghavan

RISK MANAGEMENT COMMITTEE

Mr. Noshir Naval Framjee
Mr. C. Vinayaraghavan
Mr. Cherian M. George
Mr. Santosh Kumar
Mr. Sajish George
Mr. Akhilesh Gopinath