

### **COMPOSITION OF AUDIT COMMITTEE**

Mr. Haigreve Khaitan (Chairman)\*

Mr. G. Momen

Mr. J.M. Kothary

Ms. Kusum Dadoo

\*Mr. Haigreve Khaitan resigned w.e.f. 12.06.2019

### **COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE**

Mr. G Momen (Chairman)

Mr. V. Venugopal

Ms. Kusum Dadoo

### **COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE**

Mr. Haigreve Khaitan (Chairman)\*

Mr. G. Momen

Mr. J M Kothary

\*Mr. Haigreve Khaitan resigned w.e.f. 12.06.2019

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Mr. Golam Momen

Mr. P. Rajagopalan

Mr. N. Dharmaraj

### **RISK MANAGEMENT COMMITTEE**

Mr. Ravi A

Mr. Venkitraman Anand

Mr. Cherian M. George

Mr. Sajish George