



Details of Committees of the Board of Directors

SI No.	Name of the Committee	Name of the Members
1.	Audit Committee	1. Mr. Natrajan Ramkrishna, Independent Director (<i>Chairperson</i>) 2. Mr. Peter Alexander Blackett, Non-executive Director (<i>Member</i>) 3. Ms. Amrita Gangotra, Independent Director (<i>Member</i>)
2.	Nomination and Remuneration Committee	1. Ms. Amrita Gangotra, Independent Director (<i>Chairperson</i>) 2. Mr. Natrajan Ramkrishna, Independent Director (<i>Member</i>) 3. Mr. Nikhil Mohta, Non-executive Director (<i>Member</i>)
3.	Corporate Social Responsibility Committee	1. Mr. K Srinivas, Managing Director and Chief Executive Officer (<i>Chairperson</i>) 2. Mr. Peter Alexander Blackett, Non-executive Director (<i>Member</i>) 3. Ms. Amrita Gangotra, Independent Director (<i>Member</i>) 4. Ms. Ruchita Taneja Aggarwal, Independent Director (<i>Member</i>)
5.	Risk Management Committee	1. Mr. Peter Alexander Blackett, Non-executive Director (<i>Chairperson</i>) 2. Mr. K Srinivas, Managing Director and Chief Executive Officer (<i>Member</i>) 3. Mr. Natrajan Ramkrishna, Independent Director (<i>Member</i>) 4. Mr. Sanjay Bajaj, Chief Financial Officer (<i>Member</i>) 5. Mr. Rajeev Desai, Chief Operating Officer (<i>Member</i>).

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