

COMPOSITION OF VARIOUS COMMITTEES WITH EFFECT FROM APRIL 1, 2022
I. AUDIT COMMITTEE

Name of the Director	Category	Position
Mr. Akshaya Bhargava	Independent Director	Chairperson
Mr. R Chandrasekaran	Independent Director	Member
Mr. R Shankar Raman	Non-Executive Director	Member

II. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Category	Position
Mr. Bijou Kurien	Independent Director	Chairperson
Ms. Deepa Gopalan Wadhwa	Independent Director	Member
Mr. Debashis Chatterjee	CEO & Managing Director	Member

III. NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Category	Position
Ms. Apurva Purohit	Independent Director	Chairperson
Ms. Deepa Gopalan Wadhwa	Independent Director	Member
Mr. S N Subrahmanyam	Non-Executive Director	Member

IV. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Category	Position
Ms. Deepa Gopalan Wadhwa	Independent Director	Chairperson
Ms. Apurva Purohit	Independent Director	Member
Mr. Bijou Kurien	Independent Director	Member
Mr. Debashis Chatterjee	CEO & Managing Director	Member

V. RISK MANAGEMENT COMMITTEE

Name of the Director/Employee	Category	Position
Mr. R. Chandrasekaran	Independent Director	Chairperson
Mr. Akshaya Bhargava	Independent Director	Member
Mr. Debashis Chatterjee	CEO & Managing Director	Member
Mr. Vinit Ajit Teredesai	Chief Financial Officer	Member
