

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

AUDIT COMMITTEE	
1	Mr. Vinod Rai-Chairman
2	Ms. Pallavi Shroff
3	Mr. Akshay Chudasama
NOMINATION & REMUNERATION COMMITTEE	
1	Mr. Vinod Rai- Chairman
2	Ms. Pallavi Shroff
3	Mr. Akshay Chudasama
STAKEHOLDERS RELATIONSHIP COMMITTEE	
1	Mr. Onkar Kanwar-Chairman
2	Mr. Sunam Sarkar
3	Mr. Akshay Chudasama
CSR COMMITTEE	
1	Mr. Onkar Kanwar- Chairman
2	Mr. Sunam Sarkar
3	Ms. Lakshmi Puri
BUSINESS RESPONSIBILITY & SUSTAINABILITY COMMITTEE	
1	Mr. Onkar Kanwar-Chairman
2	Mr. Neeraj Kanwar
3	Mr. Sunam Sarkar
4	Mr. Akshay Chudasama
RISK MANAGEMENT COMMITTEE	
1	Mr. Sunam Sarkar-Chairman
2	Mr. Francesco Gori
3	Mr. Satish Sharma
4	Mr. Vikram S. Mehta
5	Mr. Benoit Rivallant
6	Mr. Gaurav Kumar