COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

AUDIT COMMITTEE	
1	**Mr. Sumit Dayal-Chairman**
2	**Mr. Francesco Crispino**
3	**Mr. Sunam Sarkar**
NOMINATION & REMUNERATION COMMITTEE	
1	**Mr. Tapan Mitra- Chairman**
2	**Mr. Francesco Crispino**
3	**Mr. Francesco Gori**
STAKEHOLDERS RELATIONSHIP COMMITTEE	
1	**Mr. Onkar Kanwar-Chairman**
2	**Mr. Sunam Sarkar**
3	**Dr. Jaimini Bhagwati**
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**
RISK MANAGEMENT COMMITTEE	
1	**Mr. Sunam Sarkar-Chairman**
2	**Mr. Francesco Gori**
3	**Dr. Jaimini Bhagwati**
4	**Mr. Benoit Rivallant**