

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
5	Mr. Gaurav Kumar