

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

AUDIT COMMITTEE	
1	Mr. Vinod Rai-Chairman
2	Mr. Francesco Crispino
3	Mr. Akshay Chudasama
NOMINATION & REMUNERATION COMMITTEE	
1	Mr. Vinod Rai- Chairman
2	Mr. Francesco Crispino
3	Mr. Akshay Chudasama
4	Mr. Francesco Gori
STAKEHOLDERS RELATIONSHIP COMMITTEE	
1	Mr. Onkar Kanwar-Chairman
2	Mr. Sunam Sarkar
3	Mr. Akshay Chudasama
4	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
4	Mr. Akshay Chudasama
5	Mr. Vinod Rai
RISK MANAGEMENT COMMITTEE	
1	Mr. Sunam Sarkar-Chairman
2	Mr. Francesco Gori
3	Mr. Vikram S. Mehta
4	Dr. Jaimini Bhagwati
5	Mr. Benoit Rivallant
6	Mr. Gaurav Kumar