

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

| AUDIT COMMITTEE | |
|---|----------------------------|
| 1 | Mr. Vinod Rai-Chairman |
| 2 | Ms. Pallavi Shroff |
| 3 | Mr. Akshay Chudasama |
| 4 | Mr. Robert Steinmetz |
| 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 | Gen. Bikram Singh (Retd.) |
| 4 | 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. Robert Steinmetz |
| 4 | Mr. Satish Sharma |
| 5 | Mr. Vikram S. Mehta |
| 6 | Mr. Benoit Rivallant |
| 7 | Mr. Gaurav Kumar |