

## **COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS**

### **Audit Committee**

Mr. Ashvin Parekh, Chairman  
Mr. Subrata Mukherji  
Ms. Vijayalakshmi Iyer

### **Nomination & Remuneration Committee**

Mr. Ashvin Parekh, Chairman  
Mr. Vinod Kumar Dhall  
Mr. Rakesh Jha

### **Corporate Social Responsibility Committee**

Mr. Vinod Kumar Dhall, Chairman  
Mr. Vijay Chandok  
Mr. T. K. Srirang  
Mr. Ajay Saraf

### **Stakeholders Relationship Committee**

Ms. Vijayalakshmi Iyer, Chairperson  
Mr. Vijay Chandok  
Mr. T. K. Srirang  
Mr. Ajay Saraf

### **Risk Management Committee**

Ms. Vijayalakshmi Iyer, Chairperson  
Mr. Ashvin Parekh  
Mr. Subrata Mukherji  
Mr. Prasanna Balachander  
Mr. Vijay Chandok  
Mr. T. K. Srirang  
Mr. Ajay Saraf  
Mr. Ripujit Chaudhuri  
Mr. Harvinder Jaspal