

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee

Ms. Vijayalakshmi Iyer, Chairperson
Mr. Subrata Mukherji
Mr. Ajay Kumar Gupta
Ms. Sandhya Gadkari Sharma

Nomination & Remuneration Committee

Ms. Vijayalakshmi Iyer, Chairperson
Mr. Subrata Mukherji
Mr. Rakesh Jha

Corporate Social Responsibility Committee

Dr. Gopichand Katragadda, Chairman
Mr. T.K. Srirang
Mr. Ajay Saraf
Ms. Sandhya Gadkari Sharma

Risk Management Committee

Ms. Vijayalakshmi Iyer, Chairperson
Mr. Rakesh Jha
Mr. Subrata Mukherji
Ms. Sandhya Gadkari Sharma
Mr. T.K. Srirang
Mr. Ajay Saraf
Mr. Prasanna Balachander
Mr. Harvinder Jaspal
Mr. Ripujit Chaudhuri