

Composition of Committees

Audit Committee

S.No.	Name of Member	Category	Designation
1.	Mr. Ajaya Chand	Non-Executive, Independent Director	Chairman of the Committee
2.	Mr. Atul Sharma	Non-Executive, Independent Director	Member of the Committee
3.	Dr. Archana N. Hingorani	Non-Executive, Independent Director	Member of the Committee
4.	Mr. Saurabh Sancheti	Non-Executive Director	Member of the Committee

Stakeholders Relationship Committee

S.No.	Name of Member	Category	Designation
1.	Mr. Ajaya Chand	Non-Executive, Independent Director	Chairman of the Committee
2.	Dr. Archana N. Hingorani	Non-Executive, Independent Director	Member of the Committee
3.	Mr. Sameer Manchanda	Executive Director	Member of the Committee

Nomination and Remuneration Committee

S.No.	Name of Member	Category	Designation
1.	Mr. Ajaya Chand	Non-Executive, Independent Director	Chairman of the Committee
2.	Dr. Archana N. Hingorani	Non-Executive, Independent Director	Member of the Committee
3.	Mr. Sameer Manchanda	Executive Director	Member of the Committee
4.	Mr. Saurabh Sancheti	Non-Executive Director	Member of the Committee

Corporate Social Responsibility Committee

S.No.	Name of Member	Category	Designation
1.	Mr. Ajaya Chand	Non-Executive, Independent Director	Chairman of the Committee
2.	Dr. Archana N. Hingorani	Non-Executive, Independent Director	Member of the Committee
3.	Mr. Sameer Manchanda	Executive Director	Member of the Committee

Composition of Committees

Risk Management Committee

S.No.	Name of Member	Category	Designation
1.	Mr. Ajaya Chand	Non-Executive, Independent Director	Chairman of the Committee
2.	Dr. Archana N. Hingorani	Non-Executive, Independent Director	Member of the Committee
3.	Mr. Sameer Manchanda	Executive Director	Member of the Committee
4.	Mr. Saurabh Sancheti	Non-Executive Director	Member of the Committee

Besides above Committees, the Company has also constituted other Committees such as Finance Committee, Whistle Blower/Vigil Mechanism Committee of Board of Directors