

Composition of Board Committees

Name of Director	Audit Committee	Nomination and Remuneration Committee	Stakeholders Relationship Committee	Corporate Social Responsibility Committee	Risk Management Committee
Ravi Nigam (Non-Executive Independent Director)	Member	Chairperson			
Hemant Kamala Jalan (Chairman and Managing Director)	Member		Member	Chairperson	Member
Anita Hemant Jalan (Executive Director)				Member	
Narayanankutty Kottiedath Venugopal (Executive Director)			Member		Chairperson
Sunil Badriprasad Goyal (Non-Executive Independent Director)	Chairperson	Member			
Praveen Kumar Ramniranjan Tripathi (Non-Executive Independent Director)	Member	Member		Member	Member
Nupur Garg (Non-Executive Independent Director)	Member	Member	Chairperson		
Sakshi Vijay Chopra (Nominee Director)	Member				
Ravi Shankar Venkataraman Ganapathy Agraharam (Alternate Director to Ms. Sakshi Vijay Chopra)	Member*				
Chetan Bhalchandra Humane (Chief Financial Officer)					Member

^{*}Shall act as an alternate member in case Ms. Sakshi Vijay Chopra is absent in terms of the provisions of the Companies Act, 2013.