

Committee of the Board

| Audit Committee | | | |
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| Sr. No. | Name of Director | Position on Committee | Nature of Directorship |
| 1 | Mr. Deepak Kumar Chatterjee | Chairman | Independent Director |
| 2 | Mr. Dinesh Kumar Mehrotra | Member | Independent Director |
| 3 | Mr. Flemming Madsen | Member | Non-Executive Director |
| 4 | Mr. Narasimhan Seshadri | Member | Independent Director |
| 5 | Mr. Rajeev Kakar | Member | Independent Director |
| Nomination & Remuneration Committee | | | |
| Sr. No. | Name of Director | Position on Committee | Nature of Directorship |
| 1 | Mr. Narasimhan Seshadri | Chairman | Independent Director |
| 2 | Mr. Edward Cage Bernard | Member | Non-Executive Director |
| 3 | Mr. Dinesh Kumar Mehrotra | Member | Independent Director |
| 4 | Ms. Uttara Dasgupta | Member | Independent Director |
| 5 | Ms. Dipali Sheth | Member | Independent Director |
| CSR Committee | | | |
| Sr. No. | Name of Director | Position on Committee | Nature of Directorship |
| 1 | Ms. Uttara Dasgupta | Chairperson | Independent Director |
| 2 | Mr. Dinesh Kumar Mehrotra | Member | Independent Director |
| 3 | Mr. Edward Cage Bernard | Member | Non-Executive Director |
| Stakeholders Relationship Committee cum Share Allotment Committee | | | |
| Sr. No. | Name of Director | Position on Committee | Nature of Directorship |
| 1 | Mr. Edward Cage Bernard | Chairman | Non-Executive Director |
| 2 | Ms. Uttara Dasgupta | Member | Independent Director |
| 3 | Mr. Deepak Kumar Chatterjee | Member | Independent Director |
| Risk Management Committee | | | |
| Sr. No. | Name of Director | Position on Committee | Nature of Directorship |
| 1 | Mr. Narasimhan Seshadri | Chairman | Independent Director |
| 2 | Mr. Flemming Madsen | Member | Non-Executive Director |
| 3 | Mr. Deepak Kumar Chatterjee | Member | Independent Director |
| 4 | Mr. Ashok Shah | Member | Independent Director |
| 5 | Ms. Jayashree Vaidhyanathan | Member | Independent Director |

