

COMMITTEES OF THE BOARD:

<u>Corporate Governance Committee</u>	Ms. Hema Ravichandar Mr. Rajeev Bakshi Mr. Anand Kripalu Mr. B. S. Nagesh Mr. Harsh Mariwala Mr. Saugata Gupta Mr. Ashutosh Telang	Chairperson Member Member Member Permanent Invitee Special Invitee Secretary to the Committee
<u>Audit Committee</u>	Mr. Nikhil Khattau Ms. Hema Ravichandar Mr. Rajen Mariwala Mr. B. S. Nagesh Mr. Harsh Mariwala Mr. Saugata Gupta Mr. Surender Sharma	Chairman Member Member Member Permanent Invitee Permanent Invitee Secretary to the Committee
<u>Stakeholder Relationship Committee</u>	Mr. Nikhil Khattau Mr. Rajen Mariwala Mr. Surender Sharma	Chairman Member Secretary to the Committee
<u>Corporate Social Responsibility Committee</u>	Mr. Rajeev Bakshi Mr. Harsh Mariwala Mr. Saugata Gupta Mr. Rajen Mariwala Ms. Priya Kapadia	Chairman Member Member Member Secretary to the Committee
<u>Risk Management Committee</u>	Mr. Harsh Mariwala Mr. Saugata Gupta Mr. Vivek Karve Other members of the top leadership team	Chairman Member Member & Secretary to the Committee Permanent Invitees