

## **COMMITTEES OF THE BOARD:**

<b><u>Nomination and Remuneration Committee</u></b> (Erstwhile Corporate Governance Committee)	Ms. Hema Ravichandar Mr. B. S. Nagesh Mr. Nikhil Khattau Mr. K. B. S. Anand Mr. Amit Prakash	Chairperson Member Member Member Secretary to the Committee
<b><u>Audit Committee</u></b>	Mr. Nikhil Khattau Ms. Hema Ravichandar Mr. Rajen Mariwala Mr. Sanjay Dube Ms. Hemangi Ghag	Chairman Member Member Member Secretary to the Committee
<b><u>Stakeholder Relationship Committee</u></b>	Mr. Nikhil Khattau Mr. Rajen Mariwala Mr. Saugata Gupta Ms. Hemangi Ghag	Chairman Member Member Secretary to the Committee
<b><u>Corporate Social Responsibility Committee</u></b>	Mr. B. S. Nagesh Mr. Harsh Mariwala Mr. Saugata Gupta Mr. Rajen Mariwala Mr. Ananth Sankaranarayanan Mr. Udayraj Prabhu	Chairman Member Member Member Member Secretary to the Committee
<b><u>Risk Management Committee</u></b>	Mr. Harsh Mariwala Mr. Saugata Gupta Mr. Pawan Agrawal  Senior Management Personnel	Chairman Member Member & Secretary to the Committee Permanent Invitees