

COMMITTEES OF THE BOARD:

<u>Nomination and Remuneration Committee</u>	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
<u>Audit Committee</u>	Mr. Nikhil Khattau Ms. Hema Ravichandar Mr. Rajendra Mariwala Mr. Sanjay Dube Ms. Hemangi Ghag	Chairman Member Member Member Secretary to the Committee
<u>Stakeholder Relationship Committee</u>	Mr. Nikhil Khattau Mr. Rajendra Mariwala Mr. Saugata Gupta Ms. Hemangi Ghag	Chairman Member Member Secretary to the Committee
<u>Corporate Social Responsibility Committee</u>	Mr. B. S. Nagesh Mr. Harsh Mariwala Mr. Saugata Gupta Mr. Rajendra Mariwala Mr. Ananth Sankaranarayanan Mr. Udayraj Prabhu	Chairman Member Member Member Member Secretary to the Committee
<u>Risk Management Committee</u>	Mr. Harsh Mariwala Mr. Saugata Gupta Mr. Pawan Agrawal	Chairman Member Member & Secretary to the Committee
<u>Sustainability Committee</u>	Mr. Jitendra Mahajan Dr. Sudhakar Mhaskar Mr. Gaurav Mediratta Mr. Pawan Agrawal	Head of the Committee Member Member Member
<u>Administrative Committee</u>	Mr. Saugata Gupta Mr. Rajendra Mariwala Mr. Pawan Agrawal Mr. Amit Aggarwal Ms. Hemangi Ghag	Member Member Member Member Secretary to the Committee
<u>Investment & Borrowing Committee</u>	Mr. Harsh Mariwala Mr. Saugata Gupta Mr. Rajendra Mariwala Ms. Hemangi Ghag	Member Member Member Secretary to the Committee
<u>Share Transfer Committee</u>	Mr. Harsh Mariwala Mr. Saugata Gupta Mr. Rajendra Mariwala Ms. Hemangi Ghag	Member Member Member Secretary to the Committee
<u>Securities Issue Committee</u>	Mr. Harsh Mariwala Mr. Saugata Gupta Mr. Rajendra Mariwala Mr. Rishabh Mariwala Ms. Hemangi Ghag	Member Member Member Member Secretary to the Committee