

COMMITTEES OF THE BOARD:

<u>Nomination and Remuneration Committee</u> (Erstwhile Corporate Governance Committee)	Ms. Hema Ravichandar Mr. Rajeev Bakshi Mr. B. S. Nagesh Mr. Nikhil Khattau Mr. Harsh Mariwala Mr. Saugata Gupta Mr. Amit Prakash	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 Ms. Hemangi Ghag	Chairman Member Member Member Permanent Invitee Permanent Invitee Secretary to the Committee
<u>Stakeholder Relationship Committee</u>	Mr. Nikhil Khattau Mr. Rajen Mariwala Ms. Hemangi Ghag	Chairman Member Secretary to the Committee
<u>Corporate Social Responsibility Committee</u>	Mr. Rajeev Bakshi Mr. Harsh Mariwala Mr. Saugata Gupta Mr. Rajen Mariwala Mr. Ananth Narayanan Mr. Udayraj Prabhu	Chairman Member 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