

Composition of Committee

1. Audit Committee

Name of the Director	Position in the Committee	Designation
Balachander Rajaraman	Chairman	Non-Executive Independent Director
Raksha Shashikant Kothari	Member	Non-Executive Independent Director
Prasad Naga	Member	Non-Executive Independent Director
Ashish Shukla	Member	Non-Executive Director

2. Nomination and Remuneration Committee

Name of the Director	Position in the Committee	Designation
Raksha Shashikant Kothari	Chairperson	Non-Executive Independent Director
Narayanan Subramaniam	Member	Non-Executive Independent Director
Ashish Shukla	Member	Non-Executive Director

3. Stakeholders' Relationship Committee

Name of the Director	Position in the Committee	Designation
Raksha Shashikant Kothari	Chairperson	Non-Executive Independent Director
Balachander Rajaraman	Member	Non-Executive Independent Director
Ashish Shukla	Member	Non-Executive Director
Ashok Kumar Sharma	Member	Non-Executive Director

4. Corporate Social Responsibility and Environmental, Social & Governance Committee

Name of the Director	Position in the Committee	Designation
Narayanan Subramaniam	Chairman	Non-Executive Independent Director
Prasad Naga	Member	Non-Executive Independent Director
Ashok Kumar Sharma	Member	Non-Executive Director
Pallav Mohapatra	Member	Chief Executive Officer and Managing Director

5. Risk Management Committee

Name of the Director	Position in the Committee	Designation
Sudarshan Sen	Chairman	Non-Executive Director
Ashok Kumar Sharma	Member	Non-Executive Director
Balachander Rajaraman	Member	Non-Executive Independent Director
Pallav Mohapatra	Member	Chief Executive Officer and Managing Director