

## COMMITTEES OF BOARD OF DIRECTORS

### AUDIT COMMITTEE:

Name of Director	Category	Position
Mr. Anil Harish	Independent Director	Chairman
Ms. Bhumika Batra	Independent Director	Member
Mr. Yashodhan Madhusudan Kale	Non-Independent, Non-Executive Director	Member
Dr. Ganesh Natarajan	Independent Director	Member

### STAKEHOLDERS RELATIONSHIP AND SHARE ALLOTMENT COMMITTEE:

Name of Director	Category	Position
Ms. Bhumika Batra	Independent Director	Chairperson
Mr. Partha DeSarkar	Executive Director (Whole Time Director)	Member
Dr. Ganesh Natarajan	Independent Director	Member
Mr. Sudhanshu Kumar Tripathi	Non-Independent, Non-Executive Director	Member

### NOMINATION AND REMUNERATION COMMITTEE:

Name of Director	Category	Position
Mr. Anil Harish	Independent Director	Chairman
Ms. Bhumika Batra	Independent Director	Member
Mr. Yashodhan Madhusudan Kale	Non-Independent, Non-Executive Director	Member
Mr. Sudhanshu Kumar Tripathi	Non-Independent, Non-Executive Director	Member

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Name of Director	Category	Position
Mr. Anil Harish	Independent Director	Chairman
Mr. Partha DeSarkar	Executive Director (Whole Time Director)	Member
Mr. Sudhanshu Kumar Tripathi	Non-Independent, Non-Executive	Member