

## **COMMITTEES OF DIRECTORS**

### **Composition of the Audit Committee:**

- Marco Philippus Ardeshir Wadia - Independent Director, (Chairman)
- Kiran Dhingra – Independent Director (Member)
- Karim Lotfi Senhadji - Non Executive Director (Member)
- Satyananda Mishra - Independent Director (Member)

### **Composition of the Nomination & Remuneration Committee:**

- Marco Philippus Ardeshir Wadia – Independent Director (Chairperson)
- Kiran Dhingra – Independent Director (Member)
- Soual Mohamed– Non-Executive Director (Member).

### **Composition of the Stakeholders' Relationship Committee:**

- Satyananda Mishra- Independent Director (Chairman)
- Narayanan Suresh Krishnan – Managing Director (Member)
- Kiran Dhingra – Independent Director (Member)

### **Composition of the Risk Management Committee:**

- Narayanan Suresh Krishnan – Managing Director -Chairman
- Karim Lotfi Senhadji – Non Executive Director- Member
- Dipankar Chatterji – Independent Director- Member
- Sabaleel Nandy – President & COO - Member

### **Composition of the CSR Committee**

- Marco Philippus Ardeshir Wadia: Independent Director (Chairman)
- Kiran Dhingra: Independent Director (Member)
- Narayanan Suresh Krishnan: Managing Director (Member)

### **Composition of the Finance Committee Meeting**

- Narayanan Suresh Krishnan – Managing Director -Chairman
- Karim Lotfi Senhadji – Non Executive Director- Member
- Marco Philippus Ardeshir Wadia- Independent Director, (Member)
- Kiran Dhingra – Independent Director (Member)