

COMMITTEES OF DIRECTORS

Composition of the Audit Committee:

- Dipankar Chatterji - Independent Director (Chairman)
- Karim Lotfi Senhadji – Non-Executive Director (Member)
- Satyananda Mishra - Independent Director (Member)

Composition of the Nomination & Remuneration Committee:

- Satyananda Mishra – Independent Director (Chairman)
- Rita Menon – 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)
- Rita Menon – 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)

Composition of the CSR Committee

- Rita Menon - Independent Director (Member)
- Narayanan Suresh Krishnan - Managing Director (Chairman)
- Karim Lotfi Senhadji – Non-Executive Director (Member)

Composition of the Finance Committee Meeting

- Narayanan Suresh Krishnan – Managing Director (Chairman)
- Karim Lotfi Senhadji – Non-Executive Director (Member)
- Rita Menon – Independent Director (Member)