

## **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)
- Rita Menon - 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:**

- Mr. Dipankar Chatterji – Independent Director (Chairman)
- Mr. Karim Lotfi Senhadji – Non-Executive Director (Member))
- Mr. Narayanan Suresh Krishnan – Managing Director (Member)
- Mr. Rajeev Nambiar – Joint Managing Director (Member)

### **Composition of Corporate Social Responsibility and ESG Committee**

- Mrs. Rita Menon - Independent Director (Chairperson)
- Mr. Narayanan Suresh Krishnan - Managing Director (Member)
- Mr. 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)