

**Committee Composition****Audit Committee**

Name	Designation
Dindayal Jalan	Chairperson
Kumud Madhok Srinivasan	Member
Bangalore Jayaram Arun	Member

**Nomination and Remuneration Committee**

Bangalore Jayaram Arun	Chairperson
Ankit Agarwal	Member
Dindayal Jalan	Member
Kumud Madhok Srinivasan	Member

**Stakeholders' Relationship Committee**

Dindayal Jalan	Chairperson
Pankaj Malik	Member
Kumud Madhok Srinivasan	Member
Bangalore Jayaram Arun	Member

**Risk Management Committee**

Kumud Madhok Srinivasan	Chairperson
Pankaj Malik	Member
Dindayal Jalan	Member
Gopal Chandra Rastogi	Member

**Sustainability and Corporate Social Responsibility Committee**

Kumud Madhok Srinivasan	Chairperson
Ankit Agarwal	Member
Pankaj Malik	Member
Bangalore Jayaram Arun	Member