Composition of Committees

Audit Committee

Mr. A. P. Hota, Independent Director - Chairman
Mr. Lloyd Mathias, Independent Director – Member
Ms. Aruna Rao, Independent Director - Member
Mr. Nandkumar Saravade, Independent Director – Member
Mr. Ajay Rajan, MD & CEO – Member

Nomination and Remuneration Committee

Mr. Lloyd Mathias, Independent Director - Chairman
Mr. Shailesh Kekre, Independent Director - Member
Ms. Aruna Rao, Independent Director – Member
Mr. Shailesh Haribhakti, Non-Executive Director – Member

Stakeholders Relationship Committee

Mr. Lloyd Mathias, Independent Director – Chairman
Mr. Nandkumar Saravade, Independent Director – Member
Mr. Ajay Rajan, MD & CEO – Member
Mr. V Easwaran, WTD & COO – Member

Risk Management Committee

Mr. Shailesh Haribhakti, Non-Executive Director – Chairman
Mr. A. P. Hota, Independent Director – Member
Mr. Shailesh Kekre, Independent Director – Member
Mr. Nandkumar Saravade, Independent Director – Member

Corporate Social Responsibility & Sustainability Committee

Mr. Shailesh Haribhakti, Non-Executive Non-Independent Director – Chairman
Ms. Aruna Rao, Independent Director – Member
Mr. Ajay Rajan, MD & CEO – Member
Mr. V Easwaran, WTD & COO – Member

Strategy & Growth Committee

Mr. Shailesh Kekre, Independent Director – Chairman

Mr. Shailesh Haribhakti, Non-Executive Director – Member

Mr. Lloyd Mathias, Independent Director – Member

Mr. A. P. Hota, Independent Director – Member

Mr. Ajay Rajan, MD & CEO – Member

Mr. V Easwaran, WTD & COO - Member

Technology & Innovation Committee

Ms. Aruna Rao, Independent Director – Chairperson

Mr. A. P. Hota, Independent Director – Member

Mr. Nandkumar Saravade, Independent Director – Member

Mr. Shailesh Kekre, Independent Director – Member

Mr. Ajay Rajan, MD & CEO – Member

Mr. V Easwaran, WTD & COO - Member

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