

## COMPOSITION OF BOARD COMMITTEES

### AUDIT COMMITTEE

S. No.	Name of Committee Member	Position held in Committee
1.	Mr. Shreekant Somany	Chairman
2.	Mr. Nitin Desai	Member
3.	Mr. Sanjiv Krishnaji Shelgikar	Member
4.	Mr. Zubair Ahmed	Member

### RISK MANAGEMENT COMMITTEE

S. No.	Name of Committee Member	Position held in Committee
1.	Mr. Sanjiv Krishnaji Shelgikar	Chairman
2.	Mr. Prashant Bangur	Member
3.	Mr. Neeraj Akhoury	Member

### NOMINATION CUM REMUNERATION COMMITTEE

S. No.	Name of Committee Member	Position held in Committee
1.	Mr. Nitin Desai	Chairman
2.	Mr. Shreekant Somany	Member
3.	Mr. S.K. Shelgikar	Member

### STAKEHOLDERS' RELATIONSHIP COMMITTEE

S. No.	Name of Committee Member	Position held in Committee
1.	Mr. S.K. Shelgikar	Chairman
2.	Mr. Nitin Desai	Member
3.	Mr. Neeraj Akhoury	Member

#### CSR AND SUSTAINABILITY COMMITTEE

S. No.	Name of Committee Member	Position held in Committee
1.	Mr. Nitin Desai	Chairman
2.	Mr. Prashant Bangur	Member
3.	Mr. Sanjiv Krishnaji Shelgikar	Member
4.	Ms. Uma Ghurka	Member
5.	Mr. Neeraj Akhoury	Member

#### BUSINESS OPERATIONS COMMITTEE

S. No.	Name of Committee Member	Position held in Committee
1.	Mr. H. M. Bangur	Chairman
2.	Mr. Prashant Bangur	Member
3.	Mr. S.K. Shelgikar	Member
4.	Mr. Neeraj Akhoury	Member

#### SHARE TRANSFER COMMITTEE

S. No.	Name of Committee Member	Position held in Committee
1.	Mr. H. M. Bangur	Chairman
2.	Mr. Prashant Bangur	Member
3.	Mr. Neeraj Akhoury	Member