

COMPOSITION OF BOARD COMMITTEES

AUDIT COMMITTEE

S. No.	Name of Committee Member	Position held in Committee
1	Mr. Sanjiv Krishnaji Shelgikar	Chairperson
2	Mr. Zubair Ahmed	Member
3	Uma Ghurka	Member

NOMINATION CUM REMUNERATION COMMITTEE

S. No.	Name of Committee Member	Position held in Committee
1	Mr. Zubair Ahmed	Chairperson
2	Mr. S.K. Roongta	Member
3	Mr. Sanjiv Krishnaji Shelgikar	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

S. No.	Name of Committee Member	Position held in Committee
1	Mr. Sanjiv Krishnaji Shelgikar	Chairperson
2	Ms. Uma Ghurka	Member
3	Mr. Neeraj Akhoury	Member

RISK MANAGEMENT COMMITTEE

S. No.	Name of Committee Member	Position held in Committee
1	Mr. S.K. Roongta	Chairperson
2	Mr. Prashant Bangur	Member
3	Mr. Neeraj Akhoury	Member

CSR AND SUSTAINABILITY COMMITTEE

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

BUSINESS OPERATIONS COMMITTEE

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

SHARE TRANSFER COMMITTEE

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