

## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS W.E.F 7<sup>th</sup> SEPTEMBER 2023**

### **I. Audit Committee**

| Sr. No. | Name                      | Position | Nature of Directorship     |
|---------|---------------------------|----------|----------------------------|
| 1.      | Mr. V K Viswanathan       | Chairman | Non-Executive, Independent |
| 2.      | Mr. Mahendra Kumar Sharma | Member   | Non-Executive, Independent |
| 3.      | Mr. Rajeev Gupta          | Member   | Non-Executive, Independent |

### **II. Nomination and Remuneration Committee**

| Sr. No. | Name                    | Position    | Nature of Directorship     |
|---------|-------------------------|-------------|----------------------------|
| 1.      | Dr. (Mrs.) Indu Shahani | Chairperson | Non-Executive, Independent |
| 2.      | Mr. D Sivanandhan       | Member      | Non-Executive, Independent |
| 3.      | Mr. V K Viswanathan     | Member      | Non-Executive, Independent |

### **III. Stakeholders Relationship and General Committee**

| Sr. No. | Name                    | Position | Nature of Directorship     |
|---------|-------------------------|----------|----------------------------|
| 1.      | Mr. D Sivanandhan       | Chairman | Non-Executive, Independent |
| 2.      | Dr. (Mrs.) Indu Shahani | Member   | Non-Executive, Independent |
| 3.      | Ms. Hina Nagarajan      | Member   | Executive                  |

### **IV. Corporate Social Responsibility & Environmental, Social and Governance Committee**

| Sr. No. | Name                            | Position    | Nature of Directorship     |
|---------|---------------------------------|-------------|----------------------------|
| 1.      | Dr. (Mrs.) Indu Shahani         | Chairperson | Non-Executive, Independent |
| 2.      | Mr. D Sivanandhan               | Member      | Non-Executive, Independent |
| 3.      | Ms. Hina Nagarajan              | Member      | Executive                  |
| 4.      | Mr. Mark Sandys                 | Member      | Non-Executive              |
| 5.      | Ms. Emily Kathryn (Kate) Gibson | Member      | Non-Executive              |

### **V. Risk Management Committee**

| Sr. No. | Name                      | Position | Nature of Directorship     |
|---------|---------------------------|----------|----------------------------|
| 1.      | Mr. Mahendra Kumar Sharma | Chairman | Non-Executive, Independent |
| 2.      | Mr. V K Viswanathan       | Member   | Non-Executive, Independent |
| 3.      | Ms. Hina Nagarajan        | Member   | Executive                  |
| 4.      | Ms. Mamta Sundara         | Member   | Non-Executive              |
| 5.      | Mr. Pradeep Jain          | Member   | Executive                  |

