

**A. Audit Committee**

1. M. Lakshminarayan (Chairman), Non-Executive and Independent Director
2. Mahesh Chhabria, Non-Executive and Non Independent Director
3. K. M. Abraham, Non-Executive and Independent Director
4. Vinesh Kumar Jairath, Non-Executive and Non Independent Director
5. Satish Jamdar, Non-Executive and Independent Director
6. Sunil Shah Singh, Non-Executive and Independent Director

**B. Nomination and Remuneration Committee**

1. Satish Jamdar (Chairman), Non-Executive and Independent Director
2. M. Lakshminarayan, Non-Executive and Independent Director
3. Mahesh Chhabria, Non-Executive and Non Independent Director

**C. Stakeholder Relationship Committee**

1. Sunil Shah Singh (Chairman), Non-Executive and Independent Director
2. Yogesh Kapur, Non-Executive and Additional Independent Director
3. Gauri Kirloskar, Non-Executive and Non Independent Director

**D. Corporate Social Responsibility Committee**

1. Rahul C. Kirloskar (Chairman), Non-Executive and Non Independent Director
2. Shalini Sarin, Non-Executive and Independent Director
3. Mrunalini Deshmukh, Non-Executive and Independent Director

**E. Risk Management Committee**

1. M. Lakshminarayan (Chairman), Non-Executive and Independent Director
2. Shalini Sarin, Non-Executive and Independent Director
3. Satish Jamdar, Non-Executive and Independent Director