

A. Audit Committee

1. K. M. Abraham (Chairman), Non-Executive and Independent Director
2. Mahesh Chhabria, Non-Executive and Non Independent Director
3. Vinesh Kumar Jairath, Non-Executive and Non Independent Director
4. Arvind Goel, Non-Executive and Independent Director
5. Satish Jamdar, Non-Executive and Independent Director
6. Yogesh Kapur, Non-Executive and Independent Director

B. Nomination and Remuneration Committee

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

C. Stakeholder Relationship Committee

1. Yogesh Kapur (Chairman), Non-Executive and Independent Director
2. Purvi Sheth, Non-Executive and Independent Director
3. Gauri Kirloskar, Managing 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. Gauri Kirloskar, Managing Director

E. Risk Management Committee

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