

AUDIT COMMITTEE

Sl. No.	Name of the Director
1	Ms. Maureen Anne Erasmus - Chairperson
2	Mr. Girish Paranjpe
3	Mr. Amit Dalmia
4	Mr. Punit Sood

CSR COMMITTEE

Sl. No.	Name of the Director
1	Mr. Girish Paranjpe - Chairperson
2	Mr. Sunil Gulati
3	Mr. Amit Dalmia
4	Mr. Nitin Rakesh

NOMINATION AND REMUNERATION COMMITTEE

Sl. No.	Name of the Director
1	Mr. Sunil Gulati – Chairperson
2	Mr. Girish Paranjpe
3	Mr. Amit Dixit

TREASURY AND OPERATIONS COMMITTEE

Sl. No.	Name of the Director
1	Mr. Amit Dalmia - Chairperson
2	Mr. Nitin Rakesh
3	Mr. Punit Sood
4	Mr. Pankaj Sood

SHARE TRANSFER COMMITTEE

Sl. No.	Name of the Director
1	Mr. Nitin Rakesh - Chairperson
2	Mr. Girish Paranjpe
3	Mr. Amit Dalmia

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sl. No.	Name of the Director
1	Mr. Sunil Gulati - Chairperson
2	Mr. Nitin Rakesh
3	Mr. Amit Dalmia

RISK GOVERNANCE AND MANAGEMENT COMMITTEE

Sl. No.	Name of the Director
1.	Mr. Marshall Lux – Chairperson
2.	Mr. Nitin Rakesh
3.	Mr. David Lawrence Johnson
4.	Ms. Maureen Anne Erasmus
5.	Mr. Kabir Mathur
6.	Mr. Aravind Viswanathan, CFO*
7.	Mr. Eric Winston,* EVP, GC and Chief Ethics and Compliance Officer

* Senior Executives of the Company

ESOP COMPENSATION COMMITTEE

Sl. No.	Name of the Director
1	Ms. Maureen Anne Erasmus-Chairperson
2	Mr. Girish Paranjpe
3	Mr. Amit Dalmia
4	Mr. Sunil Gulati