COMPOSITION OF VARIOUS COMMITTEES

1. Composition of various committees of board of directors:

a) **Audit Committee**
Composition of Committee:

1. Mr. Sreerama Murthy Garuda, Independent Director (Chairman);
2. Mrs. Hitu Gambhir Mahajan, Independent Director (Member); and
3. Mr. Mukesh Kumar Sinha, Whole-time Director (Member)

b) **Nomination and Remuneration Committee**
Composition of the Committee:

1. Mr. Sreerama Murthy Garuda, Independent Director (Chairman);
2. Mrs. Hitu Gambhir Mahajan, Independent Director (Member); and
3. Mrs. Dhwani Fatehpuria, Independent Director (Member).

c) **Stakeholders Relationship Committee**
Composition of the Committee:

1. Mr. Sreerama Murthy Garuda, Independent Director (Chairman);
2. Mrs. Hitu Gambhir Mahajan, Independent Director (Member); and
3. Mr. Mukesh Kumar Sinha, Whole-time Director (Member).

d) **Corporate Social Responsibility Committee**
Composition of the Committee:

1. Mr. Rajendra Ravi Shanker Mishra, Managing Director (Chairman);
2. Mr. Sreerama Murthy Garuda, Independent Director (Member); and

e) **Management Committee**
Composition of the Committee:

1. Mr. Rajendra Ravi Shanker Mishra, Managing Director;
2. Mr. Mukesh Kumar Sinha, Whole-time Director