

Composition of Committees

Audit Committee

Mr. A. P. Hota, Independent Director - Chairman
Mr. Lloyd Mathias, Independent Director - Member
Ms. Aruna Rao, Independent Director - Member
Ms. Preeti Mehta, Independent Director - Member

Nomination and Remuneration Committee

Mr. Lloyd Mathias, Independent Director - Chairman
Mr. Shailesh Kekre, Independent Director - Member
Ms. Aruna Rao, Independent Director – Member
Mr. Shailesh Haribhakti, Non-Executive Director – Member

Stakeholders Relationship Committee

Ms. Preeti Mehta, Independent Director - Chairperson
Mr. Jayesh Sule, Whole-time Director & COO – Member
Mr. Lloyd Mathias, Independent Director - Member

Risk Management Committee

Mr. Shailesh Haribhakti, Non-Executive Director – Chairman
Mr. A. P. Hota, Independent Director – Member
Mr. Jayesh Sule, Wholetime Director & COO – Member
Mr. Shailesh Kekre, Independent Director - Member

Corporate Social Responsibility & Sustainability Committee

Ms. Preeti Mehta, Independent Director - Chairperson
Mr. Shailesh Haribhakti, Non-Executive Director - Member
Mr. Suresh Sethi, Managing Director & CEO – Member