

## **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 (upto February 16, 2026)

### **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**

Mr. Lloyd Mathias, Independent Director – Chairman

Mr. V Easwaran, WTD & COO – Member

Mr. Shailesh Kekre, Independent Director – Member

Mr. Suresh Sethi – MD & CEO (upto March 31, 2026)

### **Risk Management Committee**

Mr. Shailesh Haribhakti, Non-Executive Director – Chairman

Mr. A. P. Hota, Independent Director – Member

Mr. Shailesh Kekre, Independent Director - Member

### **Corporate Social Responsibility & Sustainability Committee**

Mr. Shailesh Haribhakti, Non-Executive Non-Independent Director – Chairman

Mr. V Easwaran, WTD & COO – Member

Ms. Aruna Rao, Independent Director – Member

Mr. Suresh Sethi – MD & CEO (upto March 31, 2026)

## **Composition of Committees**

### **Strategy & Growth Committee**

Mr. Shailesh Kekre, Independent Director – Chairman

Mr. Shailesh Haribhakti, Non-Executive Director – Member

Mr. Lloyd Mathias, Independent Director – Member

Ms. Aruna Rao, Independent Director – Member

Mr. Suresh Sethi, Managing Director & CEO – Member (upto March 31, 2026)

Mr. V Easwaran, WTD & COO - Member

### **Technology & Innovation Committee**

Ms. Aruna Rao, Independent Director – Chairperson

Mr. A. P. Hota, Independent Director – Member

Mr. Shailesh Haribhakti, Non-Executive Director – Member

Mr. Shailesh Kekre, Independent Director – Member

Mr. V Easwaran, WTD & COO - Member

Mr. Suresh Sethi, Managing Director & CEO – Member (upto March 31, 2026)

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