

COMPOSITION OF AUDIT COMMITTEE:

Name	Designation	Category
Mr. Shishir B. Desai	Chairman	Non-Executive Director (Independent)
Ms. Nandini Chopra	Member	Non-Executive Director (Independent)
Mr. Sriram Venkataraman	Member	Non-Executive Director (Independent)
Mr. Masaharu Inoue	Member	Non-Executive Director

COMPOSITION OF REMUNERATION AND NOMINATION COMMITTEE:

Name	Designation	Category
Mr. Shishir B. Desai	Chairman	Non-Executive Director (Independent)
Ms. Nandini Chopra	Member	Non-Executive Director (Independent)
Mr. Sriram Venkataraman	Member	Non-Executive Director (Independent)
Mr. Dilip D. Dandekar	Member	Non-Executive Director

COMPOSITION OF STAKE HOLDER RELATIONSHIP COMMITTEE:

Name	Designation	Category
Mr. Shishir B. Desai	Chairman	Non-Executive Director (Independent)
Mr. Masaharu Inoue	Member	Non-Executive Director
Mr. Shriram S. Dandekar	Member	Executive Director

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Name	Designation	Category
Ms. Nandini Chopra	Chairperson	Non-Executive Director (Independent)
Mr. Masaharu Inoue	Member	Non-Executive Director
Mr. Shriram S. Dandekar	Member	Executive Director

COMPOSITION OF RISK MANAGEMENT COMMITTEE:

Name	Designation	Category
Mr. Shriram S. Dandekar	Chairman	Executive Director
Ms. Nandini Chopra	Member	Non-Executive Director (Independent)
Mr. Masaharu Inoue	Member	Non-Executive Director
Mr. Satish Veerappa	Member	Chief Executive Officer