

COMPOSITION OF BOARD COMMITTEES W.E.F. 29.7.2024

S. No.	Name of Committee	Chairman	Members
1	Audit Committee	Ms. Tina Trikha (Non-Executive Independent Director)	Ms. Ferida Chopra (Non-Executive Independent Director)
			Mr. Pradeep Dinodia (Non-Executive Non-Independent Director)
2	Stakeholders' Relationship Committee	Ms. Ferida Chopra (Non-Executive Independent Director)	Mr. Pradeep Dinodia (Non-Executive Non-Independent Director)
			Mr. Krishnakumar Srinivasan (Executive Director - MD & CEO)
3	Risk Management Committee	Mr. Pradeep Dinodia (Non-Executive Non- Independent Director)	Ms. Tina Trikha (Non-Executive Independent Director)
			Mr. Krishnakumar Srinivasan (Executive Director - MD & CEO)
			Mr. Luv Deepak Shriram (Whole-time Director)
			Ms. Meenakshi Dass (Non-Executive Director)
4	Nomination and Remuneration Committee	Ms. Ferida Chopra (Non-Executive Independent Director)	Ms. Tina Trikha (Non-Executive Independent Director)
			Mr. Pradeep Dinodia (Non-Executive Non-Independent Director)
5	Corporate Social Responsibility (CSR) Committee	Mr. Pradeep Dinodia (Non-Executive Non-Independent Director)	Ms. Tina Trikha (Non-Executive Independent Director)
			Mr. Krishnakumar Srinivasan (Executive Director - MD & CEO)
			Mr. Luv Deepak Shriram (Whole-time Director)
			Ms. Meenakshi Dass (Non-Executive Director)