

## **Composition of Committees of Board of Directors**

### **1. Audit Committee**

- Mr. D. N. Damania (Chairman)
- Mr. Pradip Shah
- Ms. Sharmila Barua Roychowdhury
- Mr. Gaurav Swarup
- Dr. Matthias Schmitz
- Mr. V. K. Viswanathan

### **2. CSR Committee**

- Mr. D.N. Damania (Chairman)
- Mr. Gaurav Swarup
- Mr. Rajeev Jain

### **3. Nomination and Remuneration Committee**

- Mr. D.N. Damania (Chairman)
- Mr. Pradip Shah
- Mr. Gaurav Swarup

### **4. Stakeholders' Relationship Committee**

- Mr. D. N. Damania (Chairman)
- Mr. Gaurav Swarup
- Mr. Rajeev Jain

### **5. Risk Management Committee**

- Mr. Pradip Shah (Chairman)
- Mr. Rajeev Jain
- Dr. Matthias Schmitz