

### **COMMITTEES OF THE BOARD OF DIRECTORS**

<b>NAME OF COMMITTEE</b>	<b>NAME OF COMMITTEE MEMBERS</b>	<b>DESIGNATION</b>
<b>Audit Committee</b>	Mr. David Rasquinha (Chairperson)	Independent Director
	Mr. Amitava Guharoy	Independent Director
	Mr. Sanjay Joshi	Independent Director
<b>Nomination &amp; Remuneration Committee</b>	Mr. Gopalaraman Padmanabhan (Chairperson)	Independent Director
	Mr. David Rasquinha	Independent Director
	Mrs. Alka Arora Misra	Independent Director
<b>Stakeholders Relationship Committee</b>	Mr. Sanjay Joshi (Chairperson)	Independent Director
	Mr. Aankur Patni	Non-Executive Director
	Mr. David Rasquinha	Independent Director
<b>Corporate Social Responsibility Committee</b>	Mr. Sanjay Joshi (Chairperson)	Independent Director
	Mr. Rajesh Sharma	Chairman- Executive Director
	Mrs. Alka Arora Misra	Independent Director
	Mr. M.P. Patni	Non-Executive Director
<b>Employee Stock Option Committee</b>	Mrs. Alka Arora Misra (Chairperson)	Independent Director
	Mr. Gopalaraman Padmanabhan	Independent Director
	Mr. Sanjay Joshi	Independent Director
	Mr. David Rasquinha	Independent Director
<b>Risk Management Committee</b>	Mr. Gopalaraman Padmanabhan (Chairperson)	Independent Director
	Mr. Indraneel Dutt	Managing Director
	Mr. Dinesh Sharma	Non-Executive Director