

### BOARD COMMITTEES

<b>AUDIT COMMITTEE</b>	
Ms. Gira Sardesai	Chairperson of the Committee; Non-Executive and Independent Director
Mr. Christopher Snook	Member; Non-Executive Director
Mr. Sanker Parameswaran	Member; Non-Executive and Independent Director
Ms. Gowree Gokhale	Member; Non-Executive and Independent Director

<b>NOMINATION AND REMUNERATION COMMITTEE</b>	
Ms. Gira Sardesai	Chairperson of the Committee; Non-Executive and Independent Director
Mr. Christopher Snook	Member; Non-Executive Director
Ms. Gowree Gokhale	Member; Non-Executive and Independent Director

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	
Mr. Christopher Snook	Chairperson of the Committee; Non-Executive Director
Mr. Sanker Parameswaran	Member; Non-Executive and Independent Director
Ms. Shilpa Joshi	Member; Whole-Time Director and Chief Financial Officer
Mr. Falin Majmudar	Member; Whole-Time Director

<b>COPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	
Mr. Christopher Snook	Chairperson of the Committee; Non-Executive Director
Ms. Gowree Gokhale	Member; Non-Executive and Independent Director
Ms. Shilpa Joshi	Member; Whole-Time Director and Chief Financial Officer
Mr. Falin Majmudar	Member; Whole-Time Director

<b>RISK MANAGEMENT COMMITTEE</b>	
Mr. Sanker Parameswaran	Chairperson of the Committee; Non-Executive and Independent Director
Ms. Gira Sardesai	Member; Non-Executive and Independent Director
Ms. Shilpa Joshi	Member; Whole-Time Director and Chief Financial Officer
Mr. Falin Majmudar	Member; Whole-Time Director