

## Board Committees

### Audit Committee

<b>Ms. Sandra Martyres</b>	Chairperson of the Committee; Non-Executive and Independent Director
<b>Mr. Christopher Snook</b>	Member; Non-Executive Director
<b>Mr. Jai Hiremath</b>	Member; Non-Executive and Independent Director
<b>Mr. Sanker Parameswaran</b>	Member; Non-Executive and Independent Director

### Nomination and Remuneration Committee

<b>Ms. Sandra Martyres</b>	Chairperson of the Committee; Non-Executive and Independent Director
<b>Mr. Christopher Snook</b>	Member; Non-Executive Director
<b>Mr. Jai Hiremath</b>	Member; Non-Executive and Independent Director

### Stakeholders Relationship Committee

<b>Ms. Monaz Noble</b>	Chairperson of the Committee; Non-Executive and Non-Independent Director
<b>Mr. Christopher Snook</b>	Member; Non-Executive Director
<b>Mr. Sanjay Murdeshwar</b>	Member, Vice Chairman and Managing Director
<b>Mr. Sanker Parameswaran</b>	Member; Non-Executive and Independent Director

### Corporate Social Responsibility Committee

<b>Mr. Sanjay Murdeshwar</b>	Chairman of the Committee; Vice Chairman and Managing Director
<b>Ms. Sandra Martyres</b>	Member; Non-Executive and Independent Director
<b>Ms. Monaz Noble</b>	Member; Non-Executive and Non-Independent Director

### Risk Management Committee

<b>Mr. Jai Hiremath</b>	Chairman of the Committee; Non-Executive and Independent Director
<b>Ms. Monaz Noble</b>	Member; Non-Executive and Non-Independent Director
<b>Mr. Sanker Parameswaran</b>	Member; Non-Executive and Independent Director
<b>Mr. Navaneeth Kumar</b>	Member; Country Head - Ethics, Risk and Compliance
<b>Ms. Shilpa Joshi</b>	Member; Chief Financial Officer