

Committees of Board and its composition
[Effective 3rd September, 2021]

Audit Committee

Mr. Aman Mehta	Chairman, Independent Director
Mr. D.S. Brar	} Members, Independent Directors
Dr. Sanjaya Baru	
Ms. Tasneem Mehta	
Mr. Vinesh Kumar Jairath	
Mr. Akhilesh Gupta	

Stakeholders Relationship Committee

Dr. Sanjaya Baru	Chairman, Independent Director
Mr. Aman Mehta	} Members, Independent Directors
Mr. D.S. Brar	
Ms. Tasneem Mehta	
Mr. Vinesh Kumar Jairath	
Mr. Akhilesh Gupta	

Nomination and Remuneration Committee

Mr. D. S. Brar	Chairman, Independent Director
Dr. H. F. Khorakiwala	Member, Executive Director
Mr. Aman Mehta	} Members, Independent Directors
Dr. Sanjaya Baru	

Corporate Social Responsibility (CSR) Committee

Dr. H. F. Khorakiwala	Chairman, Executive Director
Mr. Aman Mehta	} Member, Independent Directors
Mr. D.S. Brar	
Dr. Huzaifa Khorakiwala	Member, Executive Director

ESOS Compensation Committee

Dr. Sanjaya Baru	Chairman, Independent Director
Dr. H.F. Khorakiwala	Member, Executive Director
Ms. Tasneem Mehta	Member, Independent Director

Credit Facilities Committee

Dr. H. F. Khorakiwala	Chairman, Executive Director
Dr. Huzaifa Khorakiwala	} Members, Executive Directors
Dr. Murtaza Khorakiwala	

Share Allotment Committee

Dr. H. F. Khorakiwala	Chairman, Executive Director
Dr. Huzaifa Khorakiwala	} Members, Executive Directors
Dr. Murtaza Khorakiwala	

Capital Raising Committee

Dr. H. F. Khorakiwala	Chairman, Executive Director
Ms. Tasneem Mehta	} Members, Independent Director
Mr. Vinesh Kumar Jairath	
Dr. Murtaza Khorakiwala	Member, Executive Director

Risk Management Committee

Dr. H. F. Khorakiwala	Chairman, Executive Director
Mr. D. S. Brar	Member, Independent Director
Dr. Murtaza Khorakiwala	Member, Executive Director