

KEY COMMITTEES OF THE BOARD

AUDIT COMMITTEE

Mr. Amitav Kothari – Chairman

Mr. Lakshmi Niwas Bangur – Member

Mr. Bhaskar Banerjee – Member

Mr. Rajiv Kapasi- Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Bhaskar Banerjee – Chairman

Mr. Lakshmi Niwas Bangur – Member

Mr. Rajiv Kapasi- Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Bhaskar Banerjee – Chairman

Mr. Lakshmi Niwas Bangur – Member

Mr. Rajiv Kapasi- Member

CSR COMMITTEE

Mr. Lakshmi Niwas Bangur – Chairman

Mr. Bhaskar Banerjee – Member

Mr. Shreeyash Bangur – Member