

COMMITTEES OF THE BOARD:

<u>Nomination and Remuneration Committee</u>	Mr. Rajeev Vasudeva Ms. Apurva Purohit Mr. Rajan Bharti Mittal Mr. Amit Prakash	Chairman Member Member Secretary to the Committee
<u>Audit Committee</u>	Mr. Milind Barve Ms. Apurva Purohit Mr. Ananth S Ms. Nayantara Bali Mr. Vinay M A	Chairman Member Member Member Secretary to the Committee
<u>Stakeholder Relationship Committee</u>	Mr. Milind Barve Mr. Rajendra Mariwala Mr. Saugata Gupta Mr. Vinay M A	Chairman Member Member Secretary to the Committee
<u>Corporate Social Responsibility Committee</u>	Mr. Ananth Sankaranarayanan Mr. Harsh Mariwala Mr. Saugata Gupta Mr. Milind Barve Ms. Nayantara Bali Mr. Amit Bhasin	Chairman Member Member Member Member Secretary to the Committee
<u>Risk Management Committee</u>	Mr. Milind Barve Mr. Saugata Gupta Mr. Pawan Agrawal	Chairman Member Member & Secretary to the Committee
<u>Sustainability Committee</u>	Mr. Saugata Gupta Mr. Amit Bhasin Mr. Pawan Agrawal Dr. Shilpa Vora Mr. Nitin Kathuria Mr. Bipin Odhekar	Chairman Member Member Member Member Secretary to the Committee
<u>Administrative Committee</u>	Mr. Saugata Gupta Mr. Rajendra Mariwala Mr. Pawan Agrawal Mr. Vinay M A	Member Member Member Member & Secretary to the Committee
<u>Investment & Borrowing Committee</u>	Mr. Harsh Mariwala Mr. Saugata Gupta Mr. Rajendra Mariwala Mr. Vinay M A	Member Member Member Secretary to the Committee
<u>Securities Committee</u>	Mr. Harsh Mariwala Mr. Saugata Gupta Mr. Rajendra Mariwala Mr. Rishabh Mariwala Mr. Vinay M A	Member Member Member Member Secretary to the Committee