

Audit Committee

Sr. No.	Name of the Committee Members	Position	Category
1	Mr. Sanjay Asher	Chairman	Independent Director
2	Mr. Hrishikesh Parandekar	Member	Independent Director
3	Mr. Dorab Mistry	Member	Independent Director
4	Mr. Stephen Ho Kiam Kong	Member	Non-Executive Director

Nomination & Remuneration/Compensation Committee

Sr. No.	Name of the Committee Members	Position	Category
1	Mr. Surender Kumar Tuteja	Chairman	Independent Director
2	Mr. Sanjay Asher	Member	Independent Director
3	Mr. Hrishikesh Parandekar	Member	Independent Director
4	Mr. Bhupatrai Premji	Member	Independent Director

Stakeholders' Relationship Committee

Sr. No.	Name of the Committee Members	Position	Category
1	Mr. Sanjay Asher	Chairman	Independent Director
2	Mr. Surender Kumar Tuteja	Member	Independent Director
3	Mrs. Vidya Murkumbi	Member	Executive Director
4	Mr. Narendra Murkumbi	Member	Executive Director

Corporate Social Responsibility Committee

Sr. No.	Name of the Committee Members	Position	Category
1	Mr. Surender Kumar Tuteja	Chairman	Independent Director
2	Mr. Narendra Murkumbi	Member	Executive Director
3	Mrs. Vidya Murkumbi	Member	Executive Director

Steering Committee

Sr. No.	Name of the Committee Members	Position	Category
1	Mr. Narendra Murkumbi	Chairman	Executive Director
2	Mr. Jean-Luc Bohbot	Member	Non-Executive Director

Allotment Committee

Sr. No.	Name of the Committee Members	Position	Category
1	Mrs. Vidya Murkumbi	Chairperson	Executive Director
2	Mr. Narendra Murkumbi	Member	Executive Director
3	Mr. Stephen Ho Kiam Kong	Member	Non-Executive Director