



**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS AND
SENIOR MANAGEMENT PERSONNEL**

A. AUDIT COMMITTEE

1. Mr. Sudip Bandyopadhyay, Chairman
2. Mr. Rohtas Goel, Member
3. Ms. Shruti D. Sodhi, Member
4. Mr. Srinivas Kanakagiri, Member

B. NOMINATION & REMUNERATION COMMITTEE

1. Mr. Sudip Bandyopadhyay, Chairman
2. Mr. Rohtas Goel, Member
3. Ms. Shruti D. Sodhi, Member
4. Ms. Seema Prasad Avasarala, Member

C. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

1. Ms. Shruti Dvivedi Sodhi, Chairperson
2. Mr. Rohtas Goel, Member
3. Mr. Sudip Bandyopadhyay, Member

D. INVESTOR GRIEVANCES CUM STAKEHOLDER RELATIONSHIP COMMITTEE

1. Ms. Shruti Dvivedi Sodhi, Chairperson
2. Mr. Rohtas Goel, Member
3. Mr. Sudip Bandyopadhyay, Member