

***VOLTAS LIMITED***

**Composition of Board Committees**

<b>Audit Committee</b> Mr. Zubin Dubash (Chairman) Mr. Debendranath Sarangi Mr. Arun Kumar Adhikari Mr. Jayesh Tulsidas Merchant	<b>Nomination and Remuneration Committee</b> Mr. Bahram N. Vakil (Chairman) Mr. N. N. Tata Ms. Anjali Bansal
<b>Corporate Social Responsibility Committee</b> Mr. N. N. Tata (Chairman) Mr. Pradeep Bakshi Mr. Bahram N. Vakil Ms. Anjali Bansal	<b>Shareholders Relationship Committee</b> Mr. N. N. Tata (Chairman) Mr. Bahram N. Vakil Mr. Pradeep Bakshi
<b>Risk Management Committee</b> Mr. Zubin Dubash (Chairman) Mr. Debendranath Sarangi Mr. Arun Kumar Adhikari Mr. Jayesh Tulsidas Merchant	<b>Investment Committee</b> Mr. Pradeep Bakshi (Chairman) Ms. Anjali Bansal Mr. Jitender Verma
<b>Project Committee</b> Mr. Vinayak Deshpande (Chairman) Mr. Pradeep Bakshi	<b>Safety-Health-Environment Committee</b> Mr. Vinayak Deshpande (Chairman) Mr. Pradeep Bakshi Mr. Debendranath Sarangi
<b>Property Committee</b> Mr. N. N. Tata (Chairman) Mr. Vinayak Deshpande Mr. Pradeep Bakshi Mr. Jitender Verma	<b>Committee of Board</b> Mr. N. N. Tata Mr. Pradeep Bakshi Mr. B. N. Vakil Ms. Anjali Bansal Mr. Zubin Dubash

30.1.2024