

VOLTAS LIMITED

Composition of Board Committees

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

9.8.2024