

VOLTAS LIMITED

Composition of Board Committees

Audit Committee Mr. Zubin Dubash (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. Zubin Dubash (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 Mr. Zubin Dubash

11.8.2023