

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

Investment Committee

Mr. Pradeep Bakshi

Mr. Anil George

Ms. Anjali Bansal

Risk Management Committee

Mr. Zubin Dubash (Chairman)

Mr. Debendranath Sarangi

Mr. Arun Kumar Adhikari

Project Committee

Mr. Vinayak Deshpande (Chairman)

Mr. Pradeep Bakshi

Safety-Health-Environment Committee

Mr. Vinayak Deshpande (Chairman)

Mr. Pradeep Bakshi

Ms. Anjali Bansal

Committee of Board

Mr. N. N. Tata

Mr. Pradeep Bakshi

Mr. B. N. Vakil

Ms. Anjali Bansal

Mr. Zubin Dubash