

## ***VOLTAS LIMITED***

### **Composition of Board Committees**

<b>Audit Committee</b> Mr. Jayesh Tulsidas Merchant (Chairman) Mr. Arun Kumar Adhikari Mr. Aditya Sehgal	<b>Nomination and Remuneration Committee</b> Ms. Anjali Bansal (Chairperson) Mr. N. N. Tata Mr. Pheroze Pudumjee
<b>Corporate Social Responsibility Committee</b> Mr. N. N. Tata (Chairman) Mr. Pradeep Bakshi Ms. Anjali Bansal	<b>Shareholders' Relationship Committee</b> Mr. N. N. Tata (Chairman) Mr. Pheroze Pudumjee Mr. Pradeep Bakshi
<b>Risk Management Committee</b> Mr. Jayesh Tulsidas Merchant (Chairman) Mr. Arun Kumar Adhikari Mr. Aditya Sehgal	<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. Aditya Sehgal
<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 Ms. Anjali Bansal Mr. Pradeep Bakshi Mr. Arun Kumar Adhikari Mr. Jayesh Merchant
<b>Capex Committee</b> Mr. N. N. Tata (Chairman) Mr. Vinayak Deshpande	

1.9.2024