

## II. Composition of Committees

Name of Committee	Name of Committee members	Category
Audit Committee	Vishal Ahuja	Chairperson & independent Director
	Prakash P. Laddha	Executive Director & Member
	Prashant P. Gadkari	Member and Independent Director
Nomination & Remuneration Committee	Prashant P. Gadkari	Chairperson & Independent Director
	Vishal Ahuja	Member and Independent Director
	Jyoti R. Rathi	Member and Independent Director
Stakeholder Relationship Committee	Vishal Ahuja	Chairperson and Independent Director
	Prafulla S. Bhat	Member and Non-Executive Director
Corporate Social Responsibility Committee	Vishal Ahuja	Chairperson & Independent Director
	Prakash P. Laddha	Member & Executive Director
	Prafulla S. Bhat	Member and Non-Executive Director
Risk management Committee	Vishal Ahuja	Chairperson & Independent Director
	Prakash P. Laddha	Member & Executive Director
	T. G. Krishnan	Member & Managing Director