

## Revised committee composition with effect from 1<sup>st</sup> August 2024

Names of the Committees	Name	Position	Nature of Directorship
<b>Audit Committee</b>	Mr. V K Viswanathan	Chairperson	Non-Executive, Independent
	Mr. Mahendra Kumar Sharma	Member	Non-Executive, Independent
	Mr. Mukesh Hari Butani	Member	Non-Executive, Independent
<b>NRC</b>	Dr. Indu Shahani	Chairperson	Non-Executive, Independent
	Dr. Indu Bhushan	Member	Non-Executive, Independent
	Mr. V K Viswanathan	Member	Non-Executive, Independent
<b>CSR &amp; ESG</b>	Dr. Indu Shahani	Chairperson	Non-Executive, Independent
	Ms. Hina Nagarajan	Member	Executive
	Mr. Mark Sandys	Member	Non-Executive
	Ms. Emily Kathryn Gibson	Member	Non-Executive
<b>SRGC</b>	Dr. Indu Shahani	Chairperson	Non-Executive, Independent
	Ms. Hina Nagarajan	Member	Executive
	Mr. Pradeep Jain	Member	Executive
<b>Risk Management Committee</b>	Mr. Mahendra Kumar Sharma	Chairperson	Non-Executive, Independent
	Mr. V K Viswanathan	Member	Non-Executive, Independent
	Ms. Hina Nagarajan	Member	Executive
	Ms. Mamta Sundara	Member	Non-Executive
	Mr. Pradeep Jain	Member	Executive