

**COMPOSITION OF VARIOUS COMMITTEES AS ON NOVEMBER 16, 2019**

**I. AUDIT COMMITTEE:**

<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
Mr. Milind Sarwate	Independent Director	Chairperson
Mr. Akshaya Bhargava	Independent Director	Member
Mr. M R Prasanna	Independent Director	Member
Mr. R Shankar Raman	Non-Executive Director	Member

**II. STAKEHOLDERS RELATIONSHIP COMMITTEE:**

<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
Mr. Bijou Kurien	Independent Director	Chairperson
Mr. M R Prasanna	Independent Director	Member
Mr. Debashis Chatterjee	Executive Director	Member

**III. NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
Ms. Apurva Purohit	Independent Director	Chairperson
Ms. Deepa Gopalan Wadhwa	Independent Director	Member
Mr. S N Subrahmanyam	Non-Executive Director	Member

**IV. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
Mr. Jayant Damodar Patil	Non- Executive Director	Chairperson
Ms. Apurva Purohit	Independent Director	Member
Mr. Bijou Kurien	Independent Director	Member
Ms. Deepa Gopalan Wadhwa	Independent Director	Member

**V. RISK MANAGEMENT COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
Mr. Debashis Chatterjee	Executive Director	Chairperson
Mr. Akshaya Bhargava	Independent Director	Member

**VI. MANAGEMENT COMMITTEE**

<b>Name of the Director/Employee</b>	<b>Category</b>	<b>Position</b>
Mr. Debashis Chatterjee	Executive Director	Chairperson
Mr. Jayant Damodar Patil	Non- Executive Director	Member
Mr. Paneesh Rao	Chief People Officer	Member