

COMPOSITION OF VARIOUS COMMITTEES W.E.F. JULY 14, 2020

I. AUDIT COMMITTEE

Name of the Director	Category	Position
Mr. M R Prasanna	Independent Director	Chairperson
Mr. Akshaya Bhargava	Independent Director	Member
Mr. R Shankar Raman	Non-Executive Director	Member

II. STAKEHOLDERS RELATIONSHIP COMMITTEE

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

III. NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Category	Position
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**

Name of the Director	Category	Position
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**

Name of the Director	Category	Position
Mr. Debashis Chatterjee	Executive Director	Chairperson
Ms. Apurva Purohit	Independent Director	Member

VI. **MANAGEMENT COMMITTEE**

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