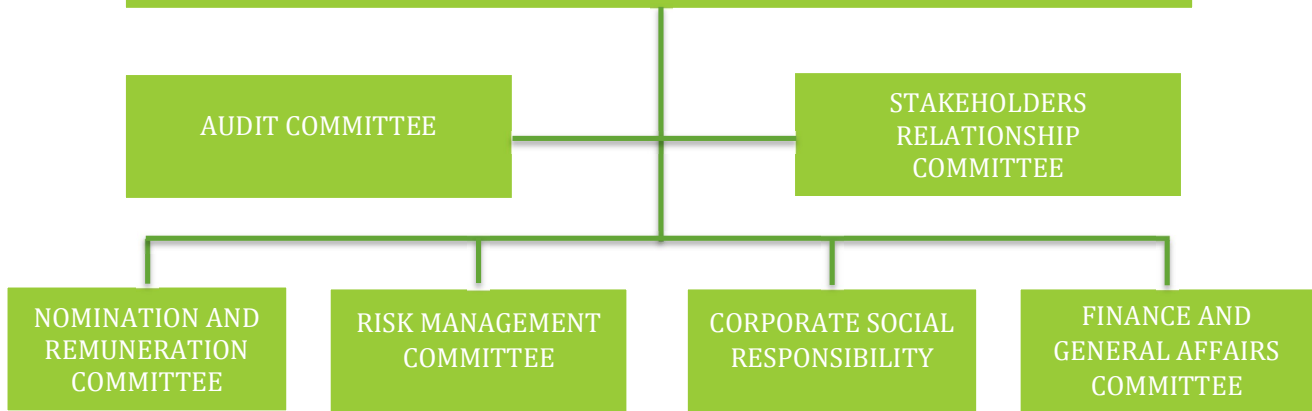


# COMMITTEES OF THE BOARD OF DIRECTORS



## **AUDIT COMMITTEE**

MR. NAVEEN MANDHANA -  
MEMBER  
(INDEPENDENT DIRECTOR)

## **STAKEHOLDERS RELATIONSHIP COMMITTEE**

MR. NAVEEN MANDHANA -  
MEMBER  
(INDEPENDENT DIRECTOR)

## **NOMINATION AND REMUNERATION COMMITTEE**

MR. NAVEEN MANDHANA -  
CHAIRMAN  
(INDEPENDENT DIRECTOR)

## **RISK MANAGEMENT COMMITTEE**

MR. NAVEEN MANDHANA -  
MEMBER  
(INDEPENDENT DIRECTOR)

## **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

MR. NAVEEN MANDHANA -  
MEMBER  
(INDEPENDENT DIRECTOR)

## **FINANCE AND GENERAL AFFAIRS COMMITTEE**

MR. NAVEEN MANDHANA -  
MEMBER  
(INDEPENDENT DIRECTOR)