

COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

STAKEHOLDERS'
RELATIONSHIP
COMMITTEE

NOMINATION AND
REMUNERATION
COMMITTEE

RISK MANAGEMENT
COMMITTEE

CORPORATE SOCIAL
RESPONSIBILITY
COMMITTEE

COMMITTEE

COMMITTEE

COMMITTEE



AUDIT COMMITTEE MR. BHUJANG KAKADE CHAIRMAN (INDEPENDENT DIRECTOR) MR. AVINASH MALPANI MEMBER (INDEPENDENT DIRECTOR) MR. NAVEEN MANDHANA MEMBER (INDEPENDENT DIRECTOR)



STAKEHOLDERS' RELATIONSHIP COMMITTEE

MR. BHUJANG KAKADE -CHAIRMAN (INDEPENDENT DIRECTOR) MR. AVINASH MALPANI – MEMBER

(INDEPENDENT DIRECTOR)



NOMINATION AND REMUNERATION COMMITTEE

MR. BHUJANG KAKADE -CHAIRMAN (INDEPENDENT DIRECTOR) MRS. GAYATHRI GIRISH MEMBER

(NON-EXECUTIVE DIRECTOR)



RISK MANAGEMENT COMMITTEE

MR. BHUJANG KAKADE -CHAIRMAN (INDEPENDENT DIRECTOR) MR. AVINASH MALPANI – MEMBER (INDEPENDENT DIRECTOR)



CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

MR. BHUJANG KAKADE -**CHAIRMAN** (INDEPENDENT DIRECTOR)

MR. AVINASH MALPANI – **MEMBER** (INDEPENDENT DIRECTOR)

(INDEPENDENT DIRECTOR)

MR. NAVEEN MANDHANA -

MEMBER



FINANCE AND GENERAL AFFAIRS COMMITTEE

MR. BHUJANG KAKADE -CHAIRMAN (INDEPENDENT DIRECTOR) MR. AVINASH MALPANI – MEMBER (INDEPENDENT DIRECTOR)