

Committee Positions

Audit Committee

Sl. No.	Name of the Director	Chairperson/Member
1.	Aditya Jain, Independent Director	Chairperson
2.	Krishan Dhawan, Independent Director	Member
3.	Michael Peter Schulhof, Non- Executive and Non-Independent Director	Member

Nomination & Remuneration Committee

Sl. No.	Name of the Director	Chairperson/Member
1.	Michael David Holland, Independent Director	Chairperson
2.	Aditya Jain, Independent Director	Member
3.	Michael Peter Schulhof, Non- Executive and Non-Independent Director	Member

Stakeholders & Relationship Committee

Sl. No.	Name of the Director	Chairperson/Member
1.	Michael Peter Schulhof, Non- Executive and Non-Independent Director	Chairperson
2.	Michael David Holland, Independent Director	Member
3.	Aditya Jain, Independent Director	Member

Risk Management Committee

Sl. No.	Name of the Director	Chairperson/Member
1.	Archana Capoor , Independent Director	Chairperson
2.	Michael David Holland, Independent Director	Member
3.	Manav Thadani, Non- Executive and Non-Independent Director	Member

Corporate Social Responsibility Committee

Sl. No.	Name of the Director	Chairperson/Member
1.	Krishan Dhawan, Independent Director	Chairperson
2.	Archana Capoor, Independent Director	Member
3.	Michael Peter Schulhof, Non- Executive and Non-Independent Director	Member