

Composition of Board Committees

Audit Committee	
Mr. Arun L. Todarwal	Chairman
Ms. Amrita Chowdhury	Member
Dr. Ramakrishnan Ramamurthi	Member
Mr. Manish I. Panchal	Member

Nomination & Remuneration Committee	
Ms. Amrita Chowdhury	Chairperson
Mrs. Sudha S. Patel	Member
Mr. Manish I. Panchal	Member

Risk Management Committee	
Mr. Krishna S. Patel	Chairman
Mr. Arun L. Todarwal	Member
Dr. Ramakrishnan Ramamurthi	Member
Mr. Manish I. Panchal	Member
Mr. Dipesh R. Singhania (CFO)	Member

Stakeholders Relationship Committee	
Mrs. Sudha S. Patel	Chairperson
Mr. Arun L. Todarwal	Member
Ms. Amrita Chowdhury	Member
Dr. Ramakrishnan Ramamurthi	Member
Mr. Rajesh G. Upadhyay	Member

Corporate Social Responsibility Committee	
Mrs. Sudha S. Patel	Chairperson
Mr. Arun L. Todarwal	Member
Ms. Amrita Chowdhury	Member
Dr. Ramakrishnan Ramamurthi	Member
Mr. Rajesh G. Upadhyay	Member