

### Composition of various Committees of Board of Directors

Audit Committee Details		
Sr	Name of Committee members	Designation
1	Krishna Madhusudhan Jhunjunwala	Member
2	Sachin Shashikant Abhyankar	Chairperson
3	Bharat Kishore Jhamvar	Member
4	Paulo Manuel Castro Ferreira Moura	Member

Nomination and remuneration committee		
Sr	Name of Committee members	Designation
1	Paulo Manuel Ferreira Moura De Castro	Member
2	Bharat Kishore Jhamvar	Member
3	Sachin Shashikant Abhyankar	Chairperson

Stakeholders Relationship Committee		
Sr	Name of Committee members	Designation
1	Krishna Madhusudhan Jhunjunwala	Member
2	Sachin Shashikant Abhyankar	Chairperson
3	Bharat Kishore Jhamvar	Member

Corporate Social Responsibility Committee		
Sr	Name of Committee members	Designation
1	Neha Jhunjunwala	Chairperson
2	Kanav Jhunjunwala	Member
3	Paulo Manuel Castro	Member