

**AUDIT COMMITTEE**

Sr No.	Name	Chairperson/Member
1	Ms. Sucharita Mukherjee	Chairperson
2	Ms. Geeta Dutta Goel	Member
3	Mr. Anuj Srivastava	Member
4	Mr. Sriram Hariharan	Member

**NOMINATION AND REMUNERATION COMMITTEE**

Sr No.	Name	Chairperson/Member
1	Ms. Geeta Dutta Goel	Chairperson
2	Mr. Anuj Srivastava	Member
3	Mr. Sriram Hariharan	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

Sr No.	Name	Chairperson/Member
1	Ms. Sucharita Mukherjee	Chairperson
2	Mr. Anuj Srivastava	Member
3	Mr. Manoj Viswanathan	Member

**CSR AND ESG COMMITTEE**

Sr No.	Name	Chairperson/Member
1	Ms. Geeta Dutta Goel	Chairperson
2	Ms. Sucharita Mukherjee	Member
3	Mr. Manoj Viswanathan	Member

**RISK MANAGEMENT COMMITTEE**

Sr No.	Name	Chairperson/Member
1	Mr. Sriram Hariharan	Chairperson
2	Ms. Sucharita Mukherjee	Member
3	Mr. Manoj Viswanathan	Member
4	Ms. Geeta Dutta Goel	Member
5	Mr. Ajay Khetan	Member
6	Ms. Nutan Gaba Patwari	Member
7	Mr. Ashish Kumar Darji	Member

**IT STRATEGY COMMITTEE**

Sr No.	Name	Chairperson/Member
1	Mr. Anuj Srivastava	Chairperson
2	Mr. Sriram Hariharan	Member
3	Mr. Manoj Viswanathan	Member
4	Mr. Ajay Khetan	Member