

Committees of the Board:

Audit Committee

Mr. T. N. Manoharan- Chairman
Ms. Shikha Sharma
Mr. Vikram Singh Mehta
Mr. Haigreave Khaitan

Stakeholders Relationship Committee

Mr. Haigreave Khaitan- Chairman
Mr. Anand G. Mahindra
Dr. Vishakha N. Desai
Mr. Muthiah Murugappan

Governance, Nomination and Remuneration Committee

Mr. Vikram Singh Mehta- Chairman
Mr. Haigreave Khaitan
Ms. Shikha Sharma
Ms. Nisaba Godrej

Corporate Social Responsibility Committee

Dr. Vishakha N. Desai – Chairperson
Mr. Anand G. Mahindra
Dr. Anish Shah
Mr. Vikram Singh Mehta
Mr. Muthiah Murugappan

Strategic Investment Committee

Mr. Anand G. Mahindra - Chairman
Mr. Vikram Singh Mehta
Mr. T. N. Manoharan
Ms. Shikha Sharma
Mr. Vijay Kumar Sharma

Risk Management Committee

Mr. T. N. Manoharan - Chairman
Dr. Anish Shah
Ms. Shikha Sharma
Mr. Rajesh Jejurikar
Mr. Vikram Singh Mehta
Mr. Haigreave Khaitan