

COMMITTEES OF THE BOARD

Audit Committee

Name of Member	Category of the Director	Position in Committee
Mr. M. P. Vijay Kumar	Independent Director	Chairman
Ms. Shikha Sharma	Independent Director	Member
Ms. Muthiah Murugappan	Independent Director	Member

Stakeholders Relationship Committee

Name of Member	Category of the Director	Position in Committee
Mr. Muthiah Murugappan	Independent Director	Chairman
Mr. Anand G. Mahindra	Non-Executive and Non-Independent Director	Member
Ms. Nisaba Godrej	Independent Director	Member

Governance, Nomination & Remuneration Committee

Name of Member	Category of the Director	Position in Committee
Ms. Shikha Sharma	Independent Director	Chairperson
Ms. Nisaba Godrej	Independent Director	Member
Mr. Muthiah Murugappan	Independent Director	Member
Ms. Samina Hamied	Independent Director	Member

Corporate Social Responsibility Committee

Name of Member	Category of the Director	Position in Committee
Mr. Muthiah Murugappan	Independent Director	Chairman
Mr. Anand G. Mahindra	Non-Executive and Non-Independent Director	Member
Dr. Anish Shah	Executive Director	Member
Ms. Padmasree Warrior	Independent Director	Member

Strategic Investment Committee

Name of Member	Category of the Director	Position in Committee
Mr. Anand G. Mahindra	Non-Executive and Non-Independent Director	Chairman
Ms. Shikha Sharma	Independent Director	Member
Mr. Ranjan Pant	Non-Executive and Non-Independent Director	Member
Ms. Padmasree Warrior	Independent Director	Member
Mr. Sat Pal Bhanoo	Non-Executive and Non-Independent Director	Member

Risk Management Committee

Name of Member	Category of the Director	Position in Committee
Ms. Shikha Sharma	Independent Director	Chairperson
Dr. Anish Shah	Executive Director	Member
Mr. Rajesh Jejurikar	Executive Director	Member
Mr. Ranjan Pant	Non-Executive and Non-Independent Director	Member
Mr. Samina Hamied	Independent Director	Member
Mr. M. P. Vijay Kumar	Independent Director	Member