

BOARD COMMITTEES

AUDIT COMMITTEE	
Ms. Sandra Martyres	Chairperson of the Committee; Non-Executive and Independent Director
Mr. Christopher Snook	Member; Non-Executive Director
Ms. Gira Sardesai	Member; Non-Executive and Independent Director
Mr. Sanker Parameswaran	Member; Non-Executive and Independent Director

NOMINATION AND REMUNERATION COMMITTEE	
Ms. Sandra Martyres	Chairperson of the Committee; Non-Executive and Independent Director
Mr. Christopher Snook	Member; Non-Executive Director
Ms. Gira Sardesai	Member; Non-Executive and Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE	
Mr. Christopher Snook	Chairperson of the Committee; Non-Executive Director
Mr. Sanker Parameswaran	Member; Non-Executive and Independent Director
Ms. Shilpa Joshi	Member; Whole-Time Director and Chief Financial Officer
Mr. Falin Majmudar	Member; Whole-Time Director

COPORATE SOCIAL RESPONSIBILITY COMMITTEE	
Mr. Christopher Snook	Chairperson of the Committee; Non-Executive Director
Ms. Sandra Martyres	Chairperson of the Committee; Non-Executive Director
Ms. Shilpa Joshi	Member; Whole-Time Director and Chief Financial Officer
Mr. Falin Majmudar	Member; Whole-Time Director

RISK MANAGEMENT COMMITTEE	
Mr. Sanker Parameswaran	Chairperson of the Committee; Non-Executive and Independent Director
Ms. Gira Sardesai	Member; Non-Executive and Independent Director
Ms. Shilpa Joshi	Member; Whole-Time Director and Chief Financial Officer
Mr. Falin Majmudar	Member; Whole-Time Director