

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

Corporate Social Responsibility Committee

Mr. Christopher Snook	Chairperson of the Committee; Non-Executive Director
Ms. Sandra Martyres	Member; Non-Executive and Independent Director
Ms. Shilpa Joshi	Member; Whole-Time Director and Chief Financial Officer

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