

DISCLOSURE OF COMMITTEES OF THE BOARD

Audit Committee:

Date of Re-Constitution: 12th November 2024

The Composition of Audit Committee is as given below:

| Sr. No. | Name of Director | Designation in Audit Committee | Designation |
|----------------|-------------------------|---------------------------------------|------------------------------------|
| 1. | Mr. Chetan Desai | Chairperson | Non-Executive Independent Director |
| 2. | Mr. Alok Vajpeyi | Member | Non-Executive Independent Director |
| 3. | Ms. Sangeeta Tanwani | Member | Non-Executive Independent Director |
| 4. | Mr. Anant S. Iyer | Member | Non-Executive Independent Director |

Nomination and Remuneration Committee:

Date of Re-Constitution: 12th November 2024

The Composition of Nomination and Remuneration Committee is as given below:

| Sr. No. | Name of Director | Designation in Nomination and Remuneration Committee | Designation |
|----------------|-------------------------|---|------------------------------------|
| 1. | Mr. Chetan Desai | Chairperson | Non-Executive Independent Director |
| 2. | Mr. Alok Vajpeyi | Member | Non-Executive Independent Director |
| 3. | Ms. Sangeeta Tanwani | Member | Non-Executive Independent Director |
| 4. | Mr. Anant S. Iyer | Member | Non-Executive Independent Director |
| 5. | Mr. Deepak Shahdadpuri | Member | Non-Executive Director |
| 6. | Mr. Nicholas Cator | Member | Non-Executive Director |

Stakeholders' Relationship Committee:

Date of Re-Constitution: 23rd December 2024

The Composition of Stakeholders' Relationship Committee is as given below:

| Sr. No. | Name of Director | Designation in Stakeholders' Relationship Committee | Designation |
|----------------|-------------------------|--|------------------------------------|
| 1. | Mr. Alok Vajpeyi | Chairperson | Non-Executive Independent Director |
| 2. | Mr. Anant S. Iyer | Member | Non-Executive Independent Director |
| 3. | Mr. Nicholas Cator | Member | Non-Executive Director |
| 4. | Mr. Deepak Shahdadpuri | Member | Non-Executive Director |

Risk Management Committee

Date of Re-Constitution: 12th November 2024.

The composition of the Risk Management Committee is given below:

| Sr. No. | Name of Director | Designation in Risk Management Committee | Designation |
|----------------|-------------------------|---|------------------------------------|
| 1. | Ms. Sangeeta Tanwani | Chairperson | Non-Executive Independent Director |
| 2. | Mr. Chetan Desai | Member | Non-Executive Independent Director |
| 3. | Mr. Alok Vajpeyi | Member | Non-Executive Independent Director |
| 4. | Mr. Anant S. Iyer | Member | Non-Executive Independent Director |
| 5. | Mr. Nicholas Cator | Member | Non-Executive Director |
| 6. | Mr. Deepak Shahdadpuri | Member | Non-Executive Director |
| 7. | Mr. Abhishek Kapoor | Member | Chief Financial Officer |

Corporate Social Responsibility Committee:

Date of Re-Constitution: 05th February 2025

The Composition of Corporate Social Responsibility Committee is as given below:

| Sr. No. | Name of Director | Designation in Corporate Social Responsibility Committee | Designation |
|----------------|-------------------------|---|---|
| 1. | Mr. Chetan Desai* | Chairperson | Non-Executive Independent Director |
| 2. | Mr. Rajeev Samant | Member | Managing Director & Chief Executive Officer |
| 3. | Ms. Sangeeta Tanwani | Member | Non-Executive Independent Director |
| 4. | Mr. Deepak Shahdadpuri | Member | Non-Executive Director |
| 5. | Mr. Nicholas Cator | Member | Non-Executive Director |

**Mr. Chetan Desai was re-designated as the Chairperson effective 8th May 2025.*