

## COMMITTEE(S) POSITIONS

### AUDIT COMMITTEE

Sl. No.	Name of the Director	Chairperson/Member
1.	Aditya Jain, Independent Director	Chairperson
2.	Krishan Dhawan, Independent Director	Member
3.	Michael Peter Schulhof, Non- Executive and Non-Independent Director	Member
4.	*Archana Capoor, Independent Director	Member

*\* The Board of Directors has reconstituted the Audit Committee of the Company with induction of Ms. Archana Capoor, independent director of the Company, in their meeting held on 29<sup>th</sup> May 2024.*

### NOMINATION & REMUNERATION COMMITTEE

Sl. No.	Name of the Director	Chairperson/Member
1.	Michael David Holland, Independent Director	Chairperson
2.	Aditya Jain, Independent Director	Member
3.	Michael Peter Schulhof, Non- Executive and Non-Independent Director	Member

### STAKEHOLDERS & RELATIONSHIP COMMITTEE

Sl. No.	Name of the Director	Chairperson/Member
1.	Michael Peter Schulhof, Non- Executive and Non-Independent Director	Chairperson
2.	Michael David Holland, Independent Director	Member
3.	Aditya Jain, Independent Director	Member

### RISK MANAGEMENT COMMITTEE

Sl. No.	Name of the Director	Chairperson/Member
1.	Archana Capoor , Independent Director	Chairperson
2.	Michael David Holland, Independent Director	Member
3.	Manav Thadani, Non-Executive and Non-Independent Director	Member

### CORPORATE SOCIAL RESPONSIBILITY AND ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE<sup>#</sup>

Sl. No.	Name of the Director	Chairperson/Member
1.	Krishan Dhawan, Independent Director	Chairperson
2.	Archana Capoor, Independent Director	Member
3.	Michael Peter Schulhof, Non- Executive and Non-Independent Director	Member

*<sup>#</sup>The Board of Directors has changed the nomenclature of Corporate Social Responsibility Committee to Corporate Social Responsibility and Environmental, Social and Governance Committee ('CSR & ESG Committee'), in their meeting held on 21<sup>st</sup> March 2024.*