

Composition of committees

Audit Committee

Mr Rajiv Dewan, Independent Director (Chairman of Committee)
 Mr Dinesh Kumar Mittal, Independent Director
 Mr Raj Kamal, Independent Director
 Mr Anthony De Sa, Independent Director
 Mr Deepak Nanda, Non-Independent Director

Stakeholders' Relationship Committee

Mr Rajiv Dewan, Independent Director (Chairman of Committee)
 Mr Anthony De Sa, Independent Director
 Mr Deepak Nanda, Non-Independent Director

Corporate Social Responsibility Committee

Mr Rajiv Dewan, Independent Director (Chairman of Committee)
 Mr Anthony De Sa, Independent Director
 Mr Deepak Nanda, Non-Independent Director

Financial Management Committee

Mr Rajiv Dewan, Independent Director (Chairman of Committee)
 Mr Deepak Nanda, Non-Independent Director
 Mr Abhinav Gupta, Member

Risk Management Committee

Ms Usha Sangwan, Independent Director (Chairman of Committee)
 Mr Rajiv Dewan, Independent Director
 Mr Kapil Ghorse, Non-Independent Director
 Mr Kavish Dhanda, Non-Independent Director
 Mr Swapan Nath, Non-Independent Director
 Mr Kamal Gaba, Non-Independent Director
 Mr Naveet Jindal, Non-Independent Director
 Mr Pardeep Kumar Markanday, Non-Independent Director

Strategy Committee

Mr Dinesh Kumar Mittal, Independent Director (Chairman of Committee)
 Mr Rajiv Dewan, Independent Director
 Mr Deepak Nanda, Non-Independent Director
 Mr Pardeep Kumar Markanday, Non-

Nomination and Remuneration Committee

Mr Anthony De Sa, Independent Director (Chairman of Committee)
 Mr Rajiv Dewan, Independent Director
 Mr Rajeev Ahuja, Independent Director