

Sr. No.	Type of Committee	Names of the members of the Committee
1	Audit Committee	<ul style="list-style-type: none"> • Milind Sarwate (Independent Director) <u>Chairman</u> • Sukanya Kripalu (Independent Director) • Kapil Modi
2	Nomination and Remuneration Committee	<ul style="list-style-type: none"> • Milind Sarwate (Independent Director) <u>Chairman</u> • Sukanya Kripalu (Independent Director) • Josphe McLaren Quinlan (Independent Director) • Neeraj Bharadwaj
3	Stakeholders Relationship Committee	<ul style="list-style-type: none"> • Sukanya Kripalu – (Independent Director) <u>Chairman</u> • Vivek Sharma (Independent Director) • Kapil Modi • Shawn Devilla
4	Corporate Social Responsibility Committee	<ul style="list-style-type: none"> • Josphe McLaren Quinlan– (Independent Director)- <u>Chairman</u> • Neeraj Bharadwaj • Julius Genachowski • Vivek Sharma (Independent Director)
5	Risk Management Committee	<ul style="list-style-type: none"> • Josphe McLaren Quinlan-(Independent Director)- <u>Chairman</u> • Kapil Modi • Shawn Devilla • Milind Sarwate (Independent Director)
6	Environmental, Social and Governance Committee	<ul style="list-style-type: none"> • Milind Sarwate (Independent Director) <u>Chairman</u> • Sukanya Kripalu (Independent Director) • Neeraj Bharadwaj