

Committees of the Board of Directors

AUDIT COMMITTEE

Mr. P. N. Venkatachalam
Mr. Berjis Desai
Mr. Sanjiv Misra
Mr. Sunil Mitra

RISK COMMITTEE

Mr. Rashesh Shah
Mr. P N Venkatachalam
Mr. Navtej Nandra
Mr. Sanjiv Misra
Mr. Kunnasagaran Chinniah

NOMINATION AND REMUNERATION COMMITTEE

Mr. Berjis Desai
Mr. Kunnasagaran Chinniah
Mr. Sanjiv Misra
Mr. Navtej S. Nandra

COMPENSATION (ESOP) COMMITTEE

Mr. Rashesh Shah
Mr. P. N. Venkatachalam
Mr. Berjis Desai

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Mr. Berjis Desai
Mr. Kunnasagaran Chinniah
Mr. Venkat Ramaswamy

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Venkat Ramaswamy
Mr. Himanshu Kaji
Mr. Rujan Panjwani
Mr. P. N. Venkatachalam

SHARE TRANSFER COMMITTEE

Mr. P. N. Venkatachalam
Mr. Berjis Desai
Mr. Rashesh Shah
Mr. Venkat Ramaswamy