

Composition of Board Committees

a) Audit Committee; effective from July 9, 2024

Sr. No.	Name of the Committee Member	Designation	Chairman/ Member
1	Mr. Subramaniam Ramnath Iyer	Independent Director	Chairman
2	Mr. Saurabh Srivastava	Independent Director	Member
3	Ms. Padmaja Krishnan	Independent Director	Member

b) Nomination & Remuneration Committee; effective from July 9, 2024

Sr. No.	Name of the Committee Member	Designation	Chairman/ Member
1	Mr. Subramaniam Ramnath Iyer	Independent Director	Chairman
2	Mr. Saurabh Srivastava	Independent Director	Member
3	Ms. Padmaja Krishnan	Independent Director	Member

c) Stakeholders Relationship Committee

Sr. No.	Name of the Committee Member	Designation	Chairman/ Member
1	Mr. Subramaniam Ramnath Iyer	Independent Director	Chairman
2	Mr. Diwakar Nigam	Chairman and Managing Director	Member
3	Mr. T.S. Varadarajan	Whole-time Director	Member

d) Corporate Social Responsibility Committee; effective from July 9, 2024

Sr. No.	Name of the Committee Member	Designation	Chairperson/ Member
1	Ms. Priyadarshini Nigam	Whole-time Director	Chairperson
2	Mr. T.S. Varadarajan	Whole-time Director	Member
3	Ms. Padmaja Krishnan	Independent Director	Member

e) **Risk Management Committee; effective from August 01, 2026**

Sr. No.	Name of the Committee Member	Designation	Chairperson/ Member
1	Ms. Padmaja Krishnan	Independent Director	Chairperson
2	Mr. Diwakar Nigam	Chairman and Managing Director	Member
3.	Mr. T.S. Varadarajan	Whole-time Director	Member
4.	Mr. Subramaniam Ramnath Iyer	Independent Director	Member
5.	Mr. Tarun Nandwani	Chief Executive Officer	Member
6.	Mr. Pramod Kumar	Chief Growth Officer	Member

f) **Finance and Operations Committee**

Sr. No.	Name of the Committee Member	Designation	Chairman/ Member
1	Mr. T.S. Varadarajan	Whole-time Director	Chairman
2	Mr. Diwakar Nigam	Chairman and Managing Director	Member
3	Ms. Priyadarshini Nigam	Whole-time Director	Member
