

#### AUDIT COMMITTEE

Quorum – 2 members or 1/3<sup>rd</sup> of the members, whichever is higher (including 2 Independent Directors)

Sl. No.	Name of the Director
1	Ms. Maureen Anne Erasmus
2	Mr. D S Brar
3	Mr. Amit Dalmia
4	Mr. Sunil Kumar Gulati

#### NOMINATION AND REMUNERATION COMMITTEE

Quorum- 2 members or 1/3<sup>rd</sup> of the members, whichever is higher (including one Independent Director)

Sl. No.	Name of the Director
1	Ms. Jan Kathleen Hier - Chairperson
2	Mr. D S Brar
3	Mr. Amit Dixit

#### SHARE TRANSFER COMMITTEE

Quorum – 2 members

Sl. No.	Name of the Director
1	Mr. Nitin Rakesh - Chairman
2	Mr. D S Brar
3	Mr. Amit Dalmia

#### RISK GOVERNANCE AND MANAGEMENT COMMITTEE

Quorum – 2 members or 1/3<sup>rd</sup> of the members of the Committee, whichever is higher, including one Director in attendance.

Sl. No.	Name of the Director
1.	Mr. Marshall Lux – Chairman
2.	Mr. Nitin Rakesh
3.	Mr. David Lawrence Johnson
4.	Ms. Maureen Anne Erasmus
5.	Mr. Kabir Mathur
6.	Mr. Manish Dugar, CFO*
7.	Mr. Eric Winston,* EVP, GC and Chief Ethics and Compliance Officer

\* Senior Executives of the Company

#### CSR COMMITTEE

Quorum – 2 members

Sl.No.	Name of the Director
1	Mr. Sunil Kumar Gulati
2	Mr. D S Brar
3	Mr. Amit Dalmia
4	Mr. Nitin Rakesh

#### TREASURY AND OPERATIONS COMMITTEE

Quorum – 2 members

Sl. No.	Name of the Director
1	Mr. D S Brar - Chairman
2	Mr. Nitin Rakesh
3	Mr. Amit Dalmia
4	Mr. Pankaj Sood

#### STAKEHOLDERS RELATIONSHIP COMMITTEE

Quorum – 2 members

Sl. No.	Name of the Director
1	Mr. D S Brar - Chairman
2	Mr. Nitin Rakesh
3	Mr. Amit Dalmia

#### ESOP COMPENSATION COMMITTEE

Quorum – 2 members

Sl. No.	Name of the Director
1	Ms. Maureen Anne Erasmus
2	Mr. D S Brar
3	Mr. Amit Dalmia