

AUDIT COMMITTEE

Quorum – 2 Independent Directors

Sl. No.	Name of the Director
1	Mr. Narayanan Kumar - Chairman
2	Mr. Davinder Singh Brar
3	Mr. Amit Dixit
4	Ms. Jan Kathleen Hier

STRATEGY COMMITTEE

Quorum – 2 members

Sl.No.	Name of the Director
1	Mr. Davinder Singh Brar
2	Mr. Nitin Rakesh
3	Ms. Jan Kathleen Hier
4	Mr. David Lawrence Johnson
5	Mr. Amit Dixit
6	Mr. Paul James Upchurch
7	Mr. Marshall Lux

NOMINATION AND REMUNERATION COMMITTEE

Quorum- 2 members (including one Independent Director)

Sl. No.	Name of the Director
1	Ms. Jan Kathleen Hier - Chairperson
2	Mr. Davinder Singh Brar
3	Mr. Amit Dixit
4	Mr. David Lawrence Johnson

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

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

STAKEHOLDERS RELATIONSHIP COMMITTEE

Quorum – 2 members (including one independent director)

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	Mr. Narayanan Kumar - Chairman
2	Mr. D S Brar
3	Mr. Amit Dixit

CSR COMMITTEE

Quorum – 2 members

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

RISK GOVERNANCE AND MANAGEMENT COMMITTEE

(effective 1 April 2019)

Quorum – 3 members (including one Independent Director)

Sl. No.	Name of the Member
1.	Mr. Nitin Rakesh
2.	Mr. Narayanan Kumar
3.	Mr. David Lawrence Johnson
4.	Mr. Amit Dalmia
5.	Mr. Marshall Lux
6.	Mr. Suryanarayanan V*
7.	Mr. Eric Winston*

*- Senior Executives of the Company