

#### 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	Mr. Narayanan Kumar - Chairman
2	Mr. D S Brar
3	Mr. Amit Dixit
4	Ms. Jan Kathleen Hier

#### 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
4	Mr. David Lawrence Johnson

#### 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

#### 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

#### 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 Member
1.	Mr. Amit Dalmia - Chairman
2.	Mr. Nitin Rakesh
3.	Mr. Narayanan Kumar
4.	Mr. David Lawrence Johnson
5.	Mr. Marshall Lux
6.	Mr. Manish Dugar*
7.	Mr. Eric Winston*

\*- Senior Executives of the Company

#### STRATEGY COMMITTEE

Quorum – 2 members

Sl.No.	Name of the Director
1	Mr. D S Brar
2	Mr. Nitin Rakesh
3	Ms. Jan Kathleen Hier
4	Mr. David Lawrence Johnson
5	Mr. Amit Dixit
6	Mr. Marshall Lux

#### 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

#### 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

#### 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