

AUDIT COMMITTEE

Quorum – 2 members or 1/3rd 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 Dalmia
4	Ms. Maureen Anne Erasmus

NOMINATION AND REMUNERATION COMMITTEE

Quorum- 2 members or 1/3rd 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

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 Dalmia

RISK GOVERNANCE AND MANAGEMENT COMMITTEE

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

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

* 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
7	Ms. Courtney della Cava

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

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