

Composition of Various Committees of Board of Directors

Audit Committee

Name of the Board member	Position in Committee
Mr. Arpit Patel	Chairperson
Mr. Nobuyuki Tao	Member
Mrs. Shalini Kamath	Member
Mr. Raman Madhok	Member

Stakeholder Relationship Committee

Name of the Board member	Position in Committee
Mr. Yoshikazu Ishihara	Chairperson
Mr. Arpit Patel	Member
Mr. Sanjay Sudhakaran	Member

CSR Committee

Name of the Board member	Position in Committee
Mr. Sanjay Sudhakaran	Chairperson
Mr. Yoshikazu Ishihara	Member
Mrs. Shalini Kamath	Member

Nomination and Remuneration Committee

Name of the Board member	Position in Committee
Mr. Raman Madhok	Chairperson
Mr. Nobuyuki Tao	Member
Mr. Arpit Patel	Member

Risk Management Committee

Name of the Board member	Position in Committee
Mr. Nobuyuki Tao	Chairperson
Mr. Sanjay Sudhakaran	Member
Mr. Raman Madhok	Member
Mr. Yoshikazu Ishihara	Member

ESG Committee

Name of the Board member	Position in Committee
Mr. Sanjay Sudhakaran	Chairperson
Mr. Yoshikazu Ishihara	Member
Mrs. Shalini Kamath	Member

Executive Committee

Name of the Board member	Position in Committee
Mr. Sanjay Sudhakaran	Chairperson
Mr. Yoshikazu Ishihara	Member
Mr. Nobuyuki Tao	Member

Vigil Mechanism Committee

Name of the Board member	Position in Committee
Mr. Sanjay Sudhakaran	Chairperson
Mr. Yoshikazu Ishihara	Member
Mr. Nobuyuki Tao	Member