

## Composition of Various Committees of Board of Directors

### Audit Committee

Name of the Board member	Position in Committee
Mr. Mukesh Patel	Chairman
Mr. Ashok Balwani	Member
Mr. Nobuyuki Tao	Member
Ms. Shalini Kamath	Member
Mr. Arpit Patel	Member

### Stakeholder Relationship Committee

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

### CSR Committee

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

### Nomination and Remuneration Committee

Name of the Board member	Position in Committee
Mr. Mukesh Patel	Chairman
Mr. Ashok Balwani	Member
Mr. Nobuyuki Tao	Member

### Risk Management Committee

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

### ESG Committee

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

### Executive Committee

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

### Vigil Mechanism Committee

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