

**Compisition of Various Committees**

**Audit Committee**

Sr	DIN Number	Name of Committee members	Designation of Director	Member/ Chairperson	Date of Appointment
1	00059367	Mr. RAVINDRA KULKARNI	Non-Executive - Independent Director	Chairperson	12-01-2001
2	00001456	Mr. SURESH TALWAR	Non-Executive - Independent Director	Member	29-04-2004
3	00074761	Mr. RANJAL LAXMANA SHENOY	Non-Executive - Independent Director	Member	28-10-2013
4	00427508	Dr. GUIDO FORSTBACH	Non-Executive - Non Independent Director	Member	26-10-2012

**Nomination and Remuneration Committee**

Sr	DIN Number	Name of Committee members	Designation of Director	Member/ Chairperson	Date of Appointment
1	00001456	MR. SURESH TALWAR	Non-Executive - Independent Director	Chairperson	06-05-2014
2	00427508	DR. GUIDO FORSTBACH	Non-Executive - Non Independent Director	Member	06-05-2014
3	00059367	MR. RAVINDRA KULKARNI	Non-Executive - Independent Director	Member	06-05-2014
4	00074761	MR. RANJAL LAXMANA SHENOY	Non-Executive - Independent Director	Member	06-05-2015

**Stakeholders' Relationship Committee**

Sr	DIN Number	Name of Committee members	Designation of Director	Member/ Chairperson	Date of Appointment
1	00074761	MR. RANJAL LAXMANA SHENOY	Non-Executive - Independent Director	Chairperson	06-05-2014
2	07321958	MR. MILIND TALATHI	Wholetime Director	Member	31-10-2018
3	07685069	MR. SRIKUMAR RAMAKRISHNAN	Managing Director	Member	01-08-2019
4		MR. ABHIJIT TIKEKAR	Head Legal & Company Secretary	Member	31-10-2018

**Risk Management Committee**

Sr	DIN Number	Name of Committee members	Designation of Director	Member/ Chairperson	Date of Appointment
1	07685069	MR. SRIKUMAR RAMAKRISHNAN	Managing Director	Member	01-08-2019
2	00074761	MR. RANJAL LAXMANA SHENOY	Non-Executive - Independent Director	Member	13-11-2014
3	00427508	DR. GUIDO FORSTBACH	Non-Executive - Non Independent Director	Member	13-11-2014
4	07321958	MR. MILIND TALATHI	Wholetime Director	Member	13-11-2014
5		MR. SANJAY KULKARNI	CFO, VP IT & Procurement	Member	13-11-2014

**Corporate Social Responsibility Committee**

Sr	DIN Number	Name of Committee members	Designation of Director	Member/ Chairperson	Date of Appointment
1	00074761	MR. RANJAL LAXMANA SHENOY	Non-Executive - Independent Director	Member	06-05-2014
2	01344073	MRS. KISHORI UDESHI	Non-Executive - Independent Director	Member	06-05-2014
3	07685069	MR. SRIKUMAR RAMAKRISHNAN	Managing Director	Member	01-08-2019