

I . AUDIT COMMITTEE

Director Name	Designation	No. of Meetings	
		Held	Attended
MRS. ELAINE MATHIAS	CHAIRPERSON	8	8
MR. S M ACHARYA	MEMBER	8	8
MR. PRITHVI HALDEA	MEMBER	8	8
MRS. YASMIN JAVERI KRISHAN	MEMBER	8	8

II. NOMINATION AND REMUNERATION/COMPENSATION COMMITTEE

Director Name	Designation	No. of Meetings	
		Held	Attended
PROF. TRILOCHAN SASTRY	CHAIRPERSON	5	5
MRS. ELAINE MATHIAS	MEMBER	5	5
MR. S M ACHARYA	MEMBER	5	5

III. STAKEHOLDER RELATIONSHIP COMMITTEE

Director Name	Designation	No. of Meetings	
		Held	Attended
MR. PRITHVI HALDEA	CHAIRPERSON	1	1
MR. VISHNU R DUSAD	MEMBER	1	1
MR. R P SINGH	MEMBER	1	1

IV. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Director Name	Designation	No. of Meetings	
		Held	Attended
MRS. YASMIN JAVERI KRISHAN	CHAIRPERSON	3	3
PROF. TRILOCHAN SASTRY	MEMBER	3	3
MR. PARAG BHISE	MEMBER	3	3
MR. S M ACHARYA	MEMBER	3	3
DR. RITIKA DUSAD	MEMBER	3	3

V. RISK MANAGEMENT COMMITTEE

Director Name	Designation	No. of Meetings	
		Held	Attended
MR. S M ACHARYA	CHAIRPERSON	2	2
PROF. TRILOCHAN SASTRY	MEMBER	2	2
MR. PARAG BHISE	MEMBER	2	2
MRS. YASMIN JAVERI KRISHAN	MEMBER	2	2
MR. VISHNU R DUSAD	MEMBER	2	2
DR. RITIKA DUSAD	MEMBER	2	2
MR. R P SINGH	MEMBER	2	2
MR. ANURAG MANTRI	MEMBER	2	2
MRS. ELAINE MATHIAS	MEMBER	2	2
MR. PRITHVI HALDEA	MEMBER	2	2