

**I. AUDIT COMMITTEE**

Director Name	Designation	No. of Meetings	
		Held	Attended
Mrs. Yasmin Javeri Krishan	Chairperson	9	9
Mr. S M Acharya	Member	9	9
Mr. Shekar Viswanathan	Member	9	9
Mr. Prakash Chandra Kandpal	Member	9	9
Mr. Prithvi Haldea	Member	3	3
Mrs. Elaine Mathias	Member	5	5

**II. NOMINATION AND REMUNERATION/COMPENSATION COMMITTEE**

Director Name	Designation	No. of Meetings	
		Held	Attended
Mr. Prakash Chandra Kandpal#	Chairperson	8	8
Mr. S.M Acharya	Member	8	8
Mrs. Yasmin Javeri Krishan	Member	8	8
Mrs. Elaine Mathias*	Member	3	3
Prof. Trilochan Sastry*	Member	1	1

### **III. STAKEHOLDER RELATIONSHIP COMMITTEE**

Director Name	Designation	No. of Meetings	
		Held	Attended
Mr. Prakash Chandra Kandpal	Chairperson	1	1
Mr. Vishnu R Dusad	Member	1	1
Mr. Shekar Viswanathan	Member	1	1
Mr. Prithvi Haldea*	Member	0	0
Mr. R P Singh*	Member	0	0

### **IV. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Director Name	Designation	No. of Meetings	
		Held	Attended
Mr. Shekar Viswanathan	Chairperson	2	2
Mr. S. M. Acharya	Member	2	2
Mr. Parag Bhise	Member	2	2
Dr. Ritika Dusad	Member	2	0
Mrs. Yasmin Javeri Krishan	Member	2	2
Prof. Trilochan Sastry*	Member	-	-

## **V. RISK MANAGEMENT COMMITTEE**

<b>Director Name</b>	<b>Designation</b>	<b>No. of Meetings</b>	
		<b>Held</b>	<b>Attended</b>
Mr. S. M. Acharya	Chairperson	2	2
Mr. Vishnu R Dusad	Member	2	2
Mr. Parag Bhise	Member	2	2
Mr. Anurag Mantri	Member	2	2
Dr. Ritika Dusad	Member	2	0
Mrs. Yasmin Javeri Krishan	Member	2	2
Mr. Shekar Viswanathan	Member	2	2
Mr. Prakash Chandra Kandpal	Member	2	2
Mr. R P Singh*	Member	-	-
Prof. Trilochan Sastry*	Member	-	-
Mr. Prithvi Haldea*	Member	-	-
Mrs. Elaine Mathias*	Member	-	-

\* Note: Mr. Prithvi Haldea, Mr. Trilochan Sastry and Mr. R. P. Singh ceased to be directors of the Company w.e.f. July 25, 2024 and Mrs. Elaine Mathias ceased to be director of the Company w.e.f. September 19, 2024.