

I . AUDIT COMMITTEE

Director Name	Designation	No. of Meetings	
		Held	Attended
MRS. ELAINE MATHIAS	CHAIRPERSON	9	9
MR. S M ACHARYA	MEMBER	9	3
MR. PRITHVI HALDEA	MEMBER	9	9
MRS. YASMIN JAVERI KRISHAN	MEMBER	9	9

II. NOMINATION AND REMUNERATION/COMPENSATION COMMITTEE

Director Name	Designation	No. of Meetings	
		Held	Attended
PROF. TRILOCHAN SASTRY	CHAIRPERSON	2	2
MRS. ELAINE MATHIAS	MEMBER	2	2
MR. S M ACHARYA	MEMBER	2	1

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	2	2
PROF. TRILOCHAN SASTRY	MEMBER	2	2
MR. PARAG BHISE	MEMBER	2	2
MR. S M ACHARYA	MEMBER	2	-
DR. RITIKA DUSAD	MEMBER	2	2

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

VI. CULTURE COMMITTEE

Director Name	Designation	No. of Meetings	
		Held	Attended
MR. S M ACHARYA	CHAIRPERSON	0	0
MR. R P SINGH	MEMBER	0	0
MR. VISHNU R DUSAD	MEMBER	0	0
MR. PARAG BHISE	MEMBER	0	0