

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS**Audit Committee**

Sl.No	Name of Members	Chairman/ Member
1	Mr. Vimal Bhandari	Chairman
2	Mr. Hardeep Singh	Member
3	Mr. Manish Shrama	Member
4	Mr. Sunil Kant Munjal	Member

Nomination, Remuneration and Compensation Committee

Sl.No	Name of Members	Chairman/ Member
1	Mr. Vimal Bhandari	Chairman
2	Mr. Hardeep Singh	Member
3	Mr. Sunil Kant Munjal	Member
4	Ms. Tanya Dubash	Member
5	Mr. Ravindra Chandra Bhargava	Member
6	Mr. Dai Watanabe	Member

Stakeholder's and Relationship Committee

Sl.No	Name of Members	Chairman/ Member
1	Mr. Hardeep Singh	Chairman
2	Mr. Vimal Bhandari	Member
3	Mr. Sutanu Behuria	Member

Corporate Social Responsibility Committee

Sl.No	Name of Members	Chairperson/ Member
1	Ms. Nitasha Nanda	Chairperson
2	Mr. Nikhil Nanda	Member
3	Mr. Hardeep Singh	Member
4	Ms. Tanya Dubash	Member
5	Mr. Seiji Fukuoka	Member
6	Ms. Reema Rameshchandra Nanavati	Member

Risk Management Committee

Sl.No	Name of Members	Chairman/ Member
1	Mr. Nikhil Nanda	Chairman
2	Mr. Sutanu Behuria	Member
3	Mr. Shailendra Agrawal	Member
4	Mr. Bharat Madan	Member
5	Mr. Seiji Fukuoka	Member
6	Mr. Kenichiro Toyofuku	Member
7	Mr. Keisuke Yasue	Member