

Composition of Committees of Board

1. Audit Committee

| Sl. No | Name | Category of Director | Position |
|--------|------------------------|-------------------------|-------------|
| 1. | Mr. Vivek Narayan Gour | Independent Director | Chairperson |
| 2. | Mr. MM Murugappan | Non- Executive Director | Member |
| 3. | Mr. Nitin Prasad | Independent Director | Member |

2. Leadership, Nomination & Remuneration (LNR) Committee

| Sl. No | Name | Category of Director | Position |
|--------|--------------------------|-------------------------|-------------|
| 1. | Ms. Matangi Gowrishankar | Independent Director | Chairperson |
| 2. | Mr. MM Murugappan | Non- Executive Director | Member |
| 3. | Mr. Nitin Prasad | Independent Director | Member |

3. Stakeholders Engagement Committee

| Sl. No | Name | Category of Director | Position |
|--------|------------------------|-------------------------|-------------|
| 1. | Mr. Vikas Sehgal | Independent Director | Chairperson |
| 2. | Mr. B.V.R. Mohan Reddy | Non- Executive Director | Member |
| 3. | Mr. Krishna Bodanapu | Executive Director | Member |

4. Risk Management Committee

| Sl. No | Name | Category of Director | Position |
|--------|------------------------|-------------------------|-------------|
| 1. | Mr. Vivek Narayan Gour | Independent Director | Chairperson |
| 2. | Mr. MM Murugappan | Non- Executive Director | Member |
| 3. | Mr. Nitin Prasad | Independent Director | Member |

5. Environmental, Social & Governance (ESG) Committee

| Sl. No | Name | Category of Director | Position |
|--------|------------------------|-------------------------|-------------|
| 1. | Mr. Vikas Sehgal | Independent Director | Chairperson |
| 2. | Mr. B.V.R. Mohan Reddy | Non- Executive Director | Member |
| 3. | Mr. Krishna Bodanapu | Executive Director | Member |