

**COMPOSITION OF COMMITTEES OF THE BOARD OF THE COMPANY W.E.F. 29<sup>TH</sup>**  
**SEPTEMBER, 2022**

<b>Sl. No</b>	<b>Name of the Committee</b>	<b>Committee Members</b>	<b>Designation</b>
1	Audit Committee	Shri Deepak Abasaheb Shinde, Chairperson	Independent Director
		Dr. Divya Gupta	Independent Director
		Shri C. B. Ananthkrishnan	Director (Finance) & CFO
2	Nomination and Remuneration Committee	Shri Deepak Abasaheb Shinde, Chairperson	Independent Director
		Dr. Divya Gupta	Independent Director
		Dr. Tessy Thomas	Govt Nominee Director
3	Stakeholders Relationship Committee	Dr. Divya Gupta, Chairperson	Independent Director
		Shri C. B. Ananthkrishnan	Director (Finance) & CFO
		Shri Alok Verma	Director (HR)
4	Risk Management Committee	Dr. Divya Gupta, Chairperson	Independent Director
		Shri Jayadeva E P	Director (Operations)
		Shri C. B. Ananthkrishnan	Director (Finance) & CFO
		Shri Alok Verma	Director (HR)
		Dr. D. K. Sunil	Director (Engg and R&D)
5	CSR & Sustainable Development Committee	Dr. Divya Gupta, Chairperson	Independent Director
		Shri Jayadeva E P	Director (Operations)
		Shri C. B. Ananthkrishnan	Director (Finance) & CFO
		Shri Alok Verma	Director (HR)

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