

## **Composition of Board committees effective August 1, 2025**

### **a. Audit committee**

<b><i>Sr. No.</i></b>	<b><i>Name of the Director</i></b>	<b><i>Category</i></b>	<b><i>Chairperson/Membership</i></b>
1	Bobby Parikh	ID	Chairperson
2	D. Sundaram	ID	Member
3	Michael Gibbs	ID	Member
4	Nitin Paranjpe	ID	Member

### **b. Stakeholders Relationship committee**

<b><i>Sr. No.</i></b>	<b><i>Name of the Director</i></b>	<b><i>Category</i></b>	<b><i>Chairperson/Membership</i></b>
1	Michael Gibbs	ID	Chairperson
2	D. Sundaram	ID	Member
3	Bobby Parikh	ID	Member
4	Chitra Nayak	ID	Member

### **c. Risk Management committee**

<b><i>Sr. No.</i></b>	<b><i>Name of the Director</i></b>	<b><i>Category</i></b>	<b><i>Chairperson/Membership</i></b>
1	D. Sundaram	ID	Chairperson
2	Michael Gibbs	ID	Member
3	Bobby Parikh	ID	Member
4	Chitra Nayak	ID	Member
5	Govind Iyer	ID	Member
6	Helene Auriol Potier	ID	Member
7	Nitin Paranjpe	ID	Member

### **d. Nomination and Remuneration committee**

<b><i>Sr. No.</i></b>	<b><i>Name of the Director</i></b>	<b><i>Category</i></b>	<b><i>Chairperson/Membership</i></b>
1	D. Sundaram	ID	Chairperson
2	Michael Gibbs	ID	Member
3	Govind Iyer	ID	Member
4	Nitin Paranjpe	ID	Member

### **e. Corporate Social Responsibility committee**

<b><i>Sr. No.</i></b>	<b><i>Name of the Director</i></b>	<b><i>Category</i></b>	<b><i>Chairperson/Membership</i></b>
1	Govind Iyer	ID	Chairperson
2	Chitra Nayak	ID	Member
3	Michael Gibbs	ID	Member

**f. Environmental, Social and Governance committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>
1	Chitra Nayak	ID	Chairperson
2	Govind Iyer	ID	Member
3	Helene Auriol Potier	ID	Member

**g. Cybersecurity risk sub-committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>
1	Michael Gibbs	ID	Chairperson
2	D. Sundaram	ID	Member
3	Govind Iyer	ID	Member
4	Chitra Nayak	ID	Member
5	Helene Auriol Potier	ID	Member

ID: - Independent Director

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