

Composition of Board committees effective April 16, 2025

a. Audit committee

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

b. Stakeholders Relationship committee

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

c. Risk Management committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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

Sr. No.	Name of the Director	Category	Chairperson/Membership
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

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

f. Environmental, Social and Governance committee

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

g. Cybersecurity risk sub-committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Michael Gibbs	ID	Chairperson
2	D. Sundaram	ID	Member
3	Govind Iyer	ID	Member
4	Chitra Nayak	ID	Member

ID: - Independent Director
