

AUDIT COMMITTEE		
Member Name	Designation	
	Board	Committee
Mr. Rahul Divan	Non-Executive Independent Director	Chairman
Mr. Ramesh Tainwala	Non-Executive Independent Director	Member
Mrs. Seema Mohapatra	Non-Executive Independent Director	Member
Mr. Boman Irani	Chairman and Managing Director	Member

NOMINATION AND REMUNERATION COMMITTEE		
Member Name	Designation	
	Board	Committee
Mr. Ramesh Tainwala	Non-Executive Independent Director	Chairman
Mr. Rahul Divan	Non-Executive Independent Director	Member
Mrs. Seema Mohapatra	Non-Executive Independent Director	Member

RISK & MANAGEMENT COMMITTEE		
Member Name	Designation	
	Board	Committee
Mr. Boman Irani	Chairman and Managing Director	Chairman
Mr. Chandresh Mehta	Director	Member
Mr. Percy Chowdhry	Director	Member
Mr. Ramesh Tainwala	Non-Executive Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Member Name	Designation	
	Board	Committee
Mr. Ramesh Tainwala	Non-Executive Independent Director	Chairman
Mr. Chandresh Mehta	Director	Member
Mr. Percy Chowdhry	Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Member Name	Designation	
	Board	Committee
Mrs. Seema Mohapatra	Non-Executive Independent Director	Chairperson
Mr. Boman Irani	Chairman and Managing Director	Member
Mr. Chandresh Mehta	Director	Member
Mr. Percy Chowdhry	Director	Member