

**Committees of the Board (as on 8<sup>th</sup> August, 2024):**

**Audit Committee**

Mr. T. N. Manoharan - Chairman  
Ms. Shikha Sharma  
Mr. Muthiah Murugappan

**Stakeholders Relationship Committee**

Mr. Muthiah Murugappan - Chairman  
Mr. Anand G. Mahindra  
Ms. Nisaba Godrej

**Governance, Nomination and Remuneration Committee**

Mr. T. N. Manoharan - Chairman  
Ms. Shikha Sharma  
Ms. Nisaba Godrej

**Corporate Social Responsibility Committee**

Mr. Muthiah Murugappan - Chairman  
Mr. Anand G. Mahindra  
Dr. Anish Shah  
Ms. Padmasree Warrior

**Strategic Investment Committee**

Mr. Anand G. Mahindra - Chairman  
Mr. T. N. Manoharan  
Ms. Shikha Sharma  
Mr. Ranjan Pant  
Ms. Padmasree Warrior  
Mr. Sat Pal Bhanoo

**Risk Management Committee**

Mr. T. N. Manoharan - Chairman  
Dr. Anish Shah  
Mr. Rajesh Jejurikar  
Ms. Shikha Sharma  
Mr. Ranjan Pant