

Board Committees

Audit Committee

Mr. Jai Hiremath	Chairman of the Committee; Non-Executive and Independent Director
Mr. Christopher Snook	Member; Non-Executive Director
Ms. Sandra Martyres	Member; Non-Executive and Independent Director
Mr. Sanker Parameswaran	Member; Non-Executive and Independent Director

Nomination and Remuneration Committee

Ms. Sandra Martyres	Chairman of the Committee; Non-Executive and Independent Director
Mr. Christopher Snook	Member; Non-Executive Director
Mr. Jai Hiremath	Member; Non-Executive and Independent Director

Stakeholders Relationship Committee

Ms. Monaz Noble	Chairman of the Committee; Non-Executive and Non-Independent Director
Mr. Christopher Snook	Member; Non-Executive Director
Mr. Sanjay Murdeshwar	Member, Vice Chairman and Managing Director
Mr. Sanker Parameswaran	Member; Non-Executive and Independent Director

Corporate Social Responsibility Committee

Mr. Sanjay Murdeshwar	Chairman of the Committee; Vice Chairman and Managing Director
Ms. Sandra Martyres	Member; Non-Executive and Independent Director
Ms. Monaz Noble	Member; Non-Executive and Non-Independent Director

Risk Management Committee

Mr. Jai Hiremath	Chairman of the Committee; Non-Executive and Independent Director
Ms. Monaz Noble	Member; Non-Executive and Non-Independent Director
Mr. Navaneeth Kumar	Country Head Ethics, Risk and Compliance
Mr. Felix Doss	Chief Financial Officer