

Composition of Board Committees effective February 4, 2020

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	D. Sundaram	Independent Director	Chairperson
2	Dr. Punita Kumar-Sinha	Independent Director	Member
3	Michael Gibbs	Independent Director	Member

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Dr. Punita Kumar-Sinha	Independent Director	Chairperson
2	D.N. Prahlad	Independent Director	Member
3	U.B. Pravin Rao	Whole-time Director	Member

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	D.N. Prahlad	Independent Director	Chairperson
2	Michael Nelson Gibbs	Independent Director	Member
3	D. Sundaram	Independent Director	Member
4	Kiran Mazumdar-Shaw	Independent Director	Member

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Kiran Mazumdar-Shaw	Independent Director	Chairperson
2	D.N. Prahlad	Independent Director	Member
3	D. Sundaram	Independent Director	Member

e. Corporate Social Responsibility Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Kiran Mazumdar-Shaw	Independent Director	Chairperson
2	U.B. Pravin Rao	Whole-time Director	Member
3	Dr. Punita Kumar-Sinha	Independent Director	Member