

# Composition of Various Committees

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## Audit Committee (Mandatory Committee)

| Name of Committee members | Designation |
|---------------------------|-------------|
| Mr. Raj Kishore Singh     | Chairman    |
| Mr. Raj K. Chandaria      | Member      |
| Mr. Lars Erik Johansson   | Member      |

## Nomination & Remuneration Committee (Mandatory Committee)

| Name of Committee members | Designation |
|---------------------------|-------------|
| Mr. Raj Kishore Singh     | Chairman    |
| Mr. Kanwaljit S. Nagpal   | Member      |
| Mr. Lars Erik Johansson   | Member      |

## Stakeholders Relationship Committee (Mandatory Committee)

| Name of Committee members | Designation |
|---------------------------|-------------|
| Mr. Kanwaljit S. Nagpal   | Chairman    |
| Mr. Raj K. Chandaria      | Member      |
| Ms. Uma Mandavgane        | Member      |

## Corporate Social Responsibility Committee (Mandatory Committee)

| Name of Committee members | Designation |
|---------------------------|-------------|
| Mr. Raj K. Chandaria      | Chairman    |
| Mr. Kanwaljit S. Nagpal   | Member      |
| Mr. Deepak Gajanan Dalvi  | Member      |

## Risk Management Committee (Mandatory Committee)

| Name of Committee members | Designation |
|---------------------------|-------------|
| Mr. Kanwaljit S. Nagpal   | Chairman    |
| Mr. Wilfred Swee Guan Lim | Member      |
| Mr. Rajiv Chohan          | Member      |

## Occupational Health Safety & Environment Committee (Non-Mandatory Committee)

| Name of Committee members | Designation |
|---------------------------|-------------|
| Mr. Raj K. Chandaria      | Chairman    |
| Mr. Kanwaljit S. Nagpal   | Member      |
| Mr. Rajiv Chohan          | Member      |