

List of Statutory Board Level Committees

(i) **Audit Committee**

1.	Shri Prasanna Tantri, Ind. Director	Chairman
2.	Shri Naresh Dhanrajbhai Kella, Ind. Director	Member
3.	Shri Bhaskar Bhattacharya, Ind. Director	Member
4.	Director (Projects)	Member
5.	Director (Commercial)	Permanent Invitee
6.	Director (Finance)	Permanent Invitee

(ii) **Nomination and Remuneration Committee**

1.	Smt. Usha Sajeev Nair, Ind. Director	Chairman
2.	Shri Prasanna Tantri, Ind. Director	Member
3.	Shri Bhaskar Bhattacharya, Ind. Director	Member
4.	Shri Sudhir Mehta, Ind. Director	Member
5.	Director (Projects)	Permanent Invitee
6.	Director (Commercial)	Permanent Invitee
7.	Director (Finance)	Permanent Invitee

(iii) **Stakeholder Relationship and Shareholders'/Investors' Grievance Committee**

1.	Shri Bhaskar Bhattacharya, Ind. Director	Chairman
2.	Director (Commercial)	Member
3.	Director (Finance)	Member

(iv) **Board Level Risk Management Committee**

1.	Shri Prasanna Tantri, Ind. Director	Chairman
2.	Smt. Usha Sajeve Nair, Ind. Director	Member
3.	Director (Projects)	Member
4.	Director (Commercial)	Member
5.	Director (Finance)	Member
6.	Chief Risk Officer	Permanent Invitee

(v) **Corporate Social Responsibility Committee (CSR Committee)**

1.	Shri Naresh Dhanrajbhai Kella, Ind. Director	Chairman
2.	Smt. Usha Sajeve Nair, Ind. Director	Member
3.	Director (Projects)	Member
4.	Director (Commercial)	Member
5.	Director (Finance)	Member

(vi) **Board Level IT Strategy Committee**

1.	Shri Sudhir Mehta, Ind. Director	Chairman
2.	Shri Naresh Dhanrajbhai Kella, Ind. Director	Member
3.	Director (Projects)	Member
4.	Director (Commercial)	Member
5.	Director (Finance)	Member
6.	Chief Information Security Officer (CISO)	Permanent Invitee