

COMMITTEES OF DIRECTORS

Sr. No.	Name of the Committees	Name of the Members
1.	Audit Committee	1. Mr. N. Sivaraman, Independent Director, (Chairman) 2. Mr. Tadashi Katayama 3. Mrs. Preeti Mehta, Independent Director
2.	Nomination and Remuneration Committee	1. Mrs. Preeti Mehta, Independent Director (Chairperson) 2. Mr. Tadashi Katayama 3. Mr. N. Sivaraman, Independent Director
3.	Stakeholders Relationship Committee	1. Mr. Chetan Shah (Chairman) 2. Mr. Anand Mohan Tiwari, Independent Director 3. Dr. Suresh Ramachandran
4.	Corporate Social Responsibility Committee	1. Mr. Chetan Shah (Chairman) 2. Mrs. Preeti Mehta, Independent Director 3. Mr. Anand Mohan Tiwari, Independent Director 4. Dr. Suresh Ramachandran
5.	Risk Management Committee	1. Mr. Chetan Shah (Chairman) 2. Dr. Suresh Ramachandran 3. Mr. Masanori Uzawa 4. Mrs. Preeti Mehta, Independent Director 5. Mr. Kunal Mittal 6. Mr. V. Gopalkrishnan 7. Mr. Anil Nawal Permanent Invitees: 1. <i>Mr. Fumio Suzuki</i> 2. <i>Mr. Hajime Shinomiya</i> 3. <i>Mr. Anil Kakkar</i> 4. <i>Mr. Prakash Bondre</i>