



## **COMMITTEES OF THE BOARD OF DIRECTORS**

### **AUDIT COMMITTEE**

Dr. Punita Kumar–Sinha, Chairperson

Dr. Kamal K. Sharma

Ms. Christine Mundkur

### **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

Mr. K.B.S. Anand, Chairman

Mr. Nilesh D. Gupta

Dr. Punita Kumar–Sinha

### **NOMINATION AND REMUNERATION COMMITTEE**

Mr. Jean–Luc Belingard, Chairman

Ms. Christine Mundkur

Dr. Punita Kumar–Sinha

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Mrs. Manju D. Gupta, Chairman

Dr. Kamal K. Sharma

Ms. Vinita Gupta

Mr. Nilesh D. Gupta

Mr. K.B.S. Anand

## **RISK MANAGEMENT COMMITTEE**

Dr. Kamal K. Sharma

Ms. Vinita Gupta

Mr. Nilesh D. Gupta

Mr. Ramesh Swaminathan

Mr. Sunil Makharia