



Composition of Committees

Audit Committee

Name of the Member	Position	Category
Mr. Prabal Kumar Sarkar	Chairman	Non-executive & Independent Director
Mr. Adnan Wajhat Ahmad	Member	Non-executive & Independent Director
Mr. Navapol Chuensiri	Member	Non-executive & Non Independent Director
Mr. Avijit Mukerji	Member	Non-executive & Independent Director

Nomination & Remuneration Committee

Name of the Member	Position	Category
Ms. Pritha Dutt	Chairman	Non-executive & Independent Director
Mr. Prabal Kumar Sarkar	Member	Non-executive & Independent Director
Mr. Navapol Chuensiri	Member	Non-executive & Non Independent Director

Stakeholder Relationship Committee

Name of the Member	Position	Category
Mr. Adnan Wajhat Ahmad	Chairman	Non-executive & Independent Director
Mr. Rajeev Anand	Member	Non-executive & Independent Director
Mr. Navapol Chuensiri	Member	Non-Executive & Non Independent Director

Corporate Social Responsibility Committee

Name of the Member	Position	Category
Ms. Pritha Dutt	Chairman	Non-executive & Independent Director
Mr. Adnan Wajhat Ahmad	Member	Non-executive & Independent Director
Mr. Ji Xiang Jason Lee	Member	Non-Executive & Non Independent Director
Mr. Navapol Chuensiri	Member	Non-Executive & Non Independent Director

Risk Management Committee

Name of the Member	Position	Category
Mr. Adnan Wajhat Ahmad	Chairman	Non-executive & Independent Director
Mr. Prabal Kumar Sarkar	Member	Non-executive & Independent Director
Mr. Ji Xiang Jason Lee	Member	Non-Executive Director
Mr. Hayato Kashiwagi	Member	Managing Director
Mr. Navapol Chuensiri	Member	Non-Executive Director
Mr. Avijit Mukerji	Member	Non-executive & Independent Director

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