

Committees of Board

Audit Committee

- Mr. Shekhar Datta - Chairman (Non-Executive Independent)
- Mr. Aman Mehta - Member (Non-Executive Independent)
- Mr. D.S. Brar - Member (Non-Executive Independent)
- Dr. Sanjaya Baru - Member (Non-Executive Independent)
- Ms. Tasneem Mehta - Member (Non-Executive Independent)
- Mr. Baldev Raj Arora - Member (Non-Executive Independent)
- Mr. Vinesh Kumar Jairath - Member (Non-Executive Independent)

Stakeholders Relationship Committee

- Mr. Shekhar Datta - Chairman (Non-Executive Independent Director)
- Mr. Aman Mehta - Member (Non-Executive Independent Director)
- Mr. D.S. Brar - Member (Non-Executive Independent Director)
- Dr. Sanjaya Baru - Member (Non-Executive Independent Director)
- Ms. Tasneem Mehta - Member (Non-Executive Independent Director)
- Mr. Baldev Raj Arora - Member (Non-Executive Independent Director)
- Mr. Vinesh Kumar Jairath - Member (Non-Executive Independent)

Nomination and Remuneration Committee

- Mr. Shekhar Datta - Chairman (Non-Executive Independent)
- Dr. H. F. Khorakiwala - Member (Executive)
- Dr. Sanjaya Baru - Member (Non-Executive Independent Director)

Corporate Social Responsibility (CSR) Committee

- Dr. H. F. Khorakiwala - Chairman (Executive)
- Mr. Aman Mehta - Member (Non-Executive Independent)
- Mr. D.S. Brar - Member (Non-Executive Independent)
- Dr. Huzaiifa Khorakiwala - Member (Executive)

ESOS Compensation Committee

- Dr. Sanjaya Baru - Chairman (Non-Executive Independent)
- Dr. H.F. Khorakiwala - Member (Executive)
- Ms. Tasneem Mehta - Member (Non-Executive Independent)

Credit Facilities Committee

- Dr. H. F. Khorakiwala - Chairman (Executive)
- Dr. Huzaiifa Khorakiwala - Member (Executive)
- Dr. Murtaza Khorakiwala - Member (Executive)

Share Allotment Committee

- Dr. H. F. Khorakiwala - Chairman (Executive)
- Dr. Huzaiifa Khorakiwala - Member (Executive)
- Dr. Murtaza Khorakiwala - Member (Executive)