

**Corporate Social Responsibility & Environmental, Social and Governance**  
**Committee w.e.f. 7<sup>th</sup> September 2023**

<b>Sr. No.</b>	<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
1.	Dr. (Mrs.) Indu Shahani	Chairperson	Non-Executive, Independent
2.	Mr. D Sivanandhan	Member	Non-Executive, Independent
3.	Ms. Hina Nagarajan	Member	Executive
4.	Mr. Mark Sandys	Member	Non-Executive
5.	Ms. Emily Kathryn (Kate) Gibson	Member	Non-Executive

