<table>
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<th>Name of Committee</th>
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</table>
| AUDIT COMMITTEE                                    | 1. Dr. Ajay Narang - Chairman  
2. Dr. B. R. Ramakrishna  
3. Shri Dushyant Upadhyay  
4. Shri Y. P. Chillo  
5. Director (Production)  
6. Director (Finance) - Special Invitee | STAKEHOLDERS RELATIONSHIP COMMITTEE             | 1. Shri George Kurian - Chairman  
2. Shri Ravinath Jha  
3. Shri Y. P. Chillo |
| NOMINATION AND REMUNERATION COMMITTEE              | 1. Ms. (Dr.) Shatorupa - Chairperson  
2. Shri Ravinath Jha  
3. Shri Y. P. Chillo  
4. Director (HR) - Invitee  
5. Director (Finance) - Invitee | CSR & SUSTAINABILITY DEVELOPMENT COMMITTEE        | 1. Shri Dushyant Upadhyay - Chairman  
2. Dr. B. R. Ramakrishna  
3. Ms. (Dr.) Shatorupa  
4. Director (HR)  
5. Director (Production) |
| TECHNOLOGY COMMITTEE                               | 1. Shri Y. P. Chillo - Chairman  
2. Shri George Kurian  
3. Dr. Ajay Narang  
4. Director (P&T)  
5. Director (Production) | RISK MANAGEMENT COMMITTEE                       | 1. Dr. B. R. Ramakrishna - Chairman  
2. Shri George Kurian  
3. Dr. Ajay Narang  
4. Director (Production)  
5. Director (Finance) |
| HR COMMITTEE                                       | 1. Shri Ravinath Jha - Chairman  
2. Shri George Kurian  
3. Ms. (Dr.) Shatorupa  
4. Director (HR) | ETHICS AND CORPORATE GOVERNANCE COMMITTEE        | 1. Shri Dushyant Upadhyay - Chairman  
2. Shri Ravinath Jha  
3. Dr. B. R. Ramakrishna  
4. Director (Commercial) |
| COD FOR PROJECTS & NEW VENTURES                    | 1. CMD  
2. Joint Secretary  
3. Director (P&T)  
4. Director (Production)  
5. Director (Finance)  
6. Director (Commercial) |  | **** |