Chairmanship/ Membership of Directors in Committees of the Board of Directors of the Company

S. No.	Director	Audit Committee	Nomination & Remuneration Committee	Stakeholders' Relationship Committee	Corporate Social Responsibility Committee	Finance Committee	Risk Management Committee	ESG & Diversity Committee
1.	Mr. Shiv Nadar	N.A.	N.A	N.A	N.A	N.A	N.A.	N.A
2.	Ms. Roshni Nadar Malhotra	N.A.	Member	Member	Chairperson	Member	N.A.	Member
3.	Dr. Mohan Chellappa	N.A.	Member	N.A.	Member	N.A.	N.A.	N.A.
4.	Ms. Robin Abrams	Member	Member	N.A.	N.A.	N.A.	Member	Chairperson
5.	Mr. R. Srinivasan	N.A.	Chairman	N.A.	N.A.	Member	N.A.	N.A.
6.	Mr. Deepak Kapoor	Member	N.A.	N.A.	N.A.	N.A.	Member	N.A.
7.	Dr. Sosale Shankara Sastry	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
8.	Mr. Shikhar Malhotra	N.A.	Member	Member	N.A.	Member	N.A.	N.A.
9.	Mr. S. Madhavan	Chairman	N.A.	Chairman	Member	Chairman	Chairman	N.A.
10.	Mr. Thomas Sieber	N.A.	N.A.	N.A.	N.A.	Member	N.A.	N.A.
11.	Ms. Nishi Vasudeva	Member	N.A.	N.A.	N.A.	N.A.	Member	N.A.
12.	Mr. Simon England	N.A	N.A	N.A	N.A	N.A	N.A	Member