

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

| S. No.  | Director                                      | Designation             | Audit Committee | Nomination & Remuneration Committee | Stakeholders' Relationship Committee | Corporate Social Responsibility Committee | Finance Committee | Risk Management Committee | ESG & Diversity Equity Inclusion Committee |
|---|---|-------------------------|-----------------|-------------------------------------|--------------------------------------|---|-------------------|---------------------------|--|
| <b>Executive Director</b>                       |   |                         |                 |                                     |                                      |   |                   |                           |  |
| 1.  | Mr. C. Vijayakumar<br>DIN - 09244485          | CEO & Managing Director | -               | -                                   | -                                    | -   | -                 | -                         | -  |
| <b>Non-Independent, Non-Executive Directors</b> |   |                         |                 |                                     |                                      |   |                   |                           |  |
| 2.  | Ms. Roshni Nadar Malhotra<br>DIN - 02346621   | Chairperson             | -               | -                                   | Member                               | Chairperson                               | Member            | -                         | Member                                     |
| 3.  | Mr. Shikhar Malhotra<br>DIN - 00779720        | Director                | -               | -                                   | Member                               | -   | Member            | -                         | -  |
| <b>Independent, Non-Executive Directors</b>     |   |                         |                 |                                     |                                      |   |                   |                           |  |
| 4.  | Ms. Bhavani Balasubramanian<br>DIN - 09194973 | Director                | Member          | -                                   | -                                    | Member                                    | -                 | Member                    | Member                                     |
| 5.  | Mr. Deepak Kapoor<br>DIN - 00162957           | Director                | Chairperson     | -                                   | -                                    | -   | -                 | Chairperson               | -  |
| 6.  | Ms. Lee Fang Chew<br>DIN - 02112309           | Director                | -               | -                                   | -                                    | -   | -                 | -                         | -  |
| 7.  | Ms. Nishi Vasudeva<br>DIN - 03016991          | Director                | Member          | Member                              | Chairperson                          | -   | -                 | Member                    | -  |
| 8.  | Mr. Simon England<br>DIN - 08664595           | Director                | -               | Member                              | -                                    | Member                                    | -                 | -                         | Chairperson                                |
| 9.  | Mr. Thomas Sieber<br>DIN - 07311191           | Director                | Member          | -                                   | -                                    | -   | Member            | Member                    | -  |
| 10.   | Ms. Vanitha Narayanan<br>DIN - 06488655       | Director                | -               | Chairperson                         | -                                    | -   | -                 | -                         | -  |