

## Board Committees

### Audit Committee

Sr. No.	Name of Director	Position in the committee
1	Darshika Thacker	Chairperson
2	Gianmatteo Terruzzi	Member
3	Rajiv Mistry	Member
4	Mehul Shah	Member
5	Massimo Candela	Member
6	Santosh Raveshia	Member

### Nomination and Remuneration Committee

Sr. No.	Name of Director	Position in the committee
1	Rajiv Mistry	Chairperson
2	Luca Pelosin	Member
3	Mehul Shah	Member

### Corporate Social Responsibility Committee

Sr. No.	Name of Director	Position in the committee
1	Sanjay Rajani	Chairperson
2	Darshika Thacker	Member
3	Annalisa Barbera	Member

### Stakeholders Relationship Committee

Sr. No.	Name of Director	Position in the committee
1	Mehul Shah	Chairperson
2	Chandni Somaiya	Member
3	Luca Pelosin	Member

### Risk Management Committee

Sr. No.	Name of Director	Position in the committee
1	Gianmatteo Terruzzi	Chairperson
2	Ketan Rajani	Member
3	Luca Pelosin	Member