



A TORRENT GROUP COMPANY

Composition of Committees of the Board of Directors

Sr. No.	Name of the Committee	Name of the member
1	Audit Committee	Mr. Ashwani Kumar Puri (Chairperson)
		Mr. Sumit Bose
		Mr. Arun Duggal
		Mr. Sudhir Menon
2	Nomination and Remuneration Committee	Mr. Sumit Bose (Chairman)
		Mr. Arun Duggal
		Ms. Richa Arora
3	Corporate Social Responsibility Committee	Mr. Sumit Bose (Chairman)
		Mr. Arun Duggal
		Mr. Sudhir Menon
4	Stakeholders Relationship Committee	Mr. Sumit Bose (Chairman)
		Mr. Ashwani Kumar Puri
		Mr. Sudhir Menon
5	Risk Management Committee	Mr. Ashwani Kumar Puri (Chairperson)
		Mr. Sudhir Menon
		Mr. Kaushal Singh Solanki
6	Committee of Directors	Mr. Aman Mehta
		Mr. Sudhir Menon

