

Composition of Committees**1. Audit Committee**

| Name | Designation | Category |
|------------------------|--------------------|----------------------|
| Mr. Raja Venkataraman | Chairperson | Independent Director |
| Ms. Sree Patel | Member | Independent Director |
| Mr. Firdose Vandrevala | Member | Independent Director |

2. Nomination and Remuneration Committee

| Name | Designation | Category |
|-----------------------------|--------------------|--------------------------|
| Mr. Ravi Kirpalani* | Chairperson | Independent Director |
| Mr. Karan Thapar | Member | Non - Executive Director |
| Mr. Mangalath Unnikrishnan* | Member | Independent Director |

*w.e.f 1st April, 2024**3. Stakeholders' Relationship and Share Transfer Committee**

| Name | Designation | Category |
|--------------------|--------------------|----------------------|
| Ms. Sree Patel | Chairperson | Independent Director |
| Dr. Arup Basu | Member | Executive Director |
| Mr. Ravi Kirpalani | Member | Independent Director |

4. CSR Committee

| Name | Designation | Category |
|------------------------|--------------------|----------------------|
| Ms. Sree Patel | Chairperson | Independent Director |
| Dr. Arup Basu | Member | Executive Director |
| Mr. Firdose Vandrevala | Member | Independent Director |

5. Risk Management Committee

| Name | Designation | Category |
|-------------------------|--------------------|-------------------------|
| Mr. Karan Thapar | Chairperson | Non-Executive Director |
| Mr. Nagesh Basavanhalli | Member | Non- Executive Director |
| Mr. Raja Venkataraman* | Member | Independent Director |

*w.e.f. 1st April, 2024**Greaves Cotton Limited**Email ID: investorservices@greaves cotton.com | Website: www.greaves cotton.com

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