# GREAVES COTTON LIMITED

## Composition of Committees

### Audit Committee

| Name | Designation | Category |
|---|---|---|
| Mr. Raja Venkataraman | Chairperson | Independent Director |
| Mr. Jehangir Ardeshir* | Member | Independent Director |
| Mrs. Kavita Nair | Member | Independent Director |

*w.e.f. 15th October, 2025

### 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 |

### Stakeholders' Relationship and Share Transfer Committee

| Name | Designation | Category |
|---|---|---|
| Mrs. Kavita Nair | Chairperson | Independent Director |
| Mr. Parag Satpute | Member | Managing Director |
| Mr. Ravi Kirpalani | Member | Independent Director |

### ESG & CSR Committee

| Name | Designation | Category |
|---|---|---|
| Mrs. Kavita Nair | Chairperson | Independent Director |
| Mr. Parag Satpute | Member | Managing Director |
| Mr. Jehangir Ardeshir* | Member | Independent Director |

*w.e.f. 15th October, 2025

### Risk, Strategy and Investment Committee*

| Name | Designation | Category |
|---|---|---|
| Mr. Karan Thapar | Chairperson | Non - Executive Director |
| Mr. Ravi Kirpalani | Member | Independent Director |
| Mr. Raja Venkataraman | Member | Independent Director |

*Re-constituted w.e.f. 6th May, 2026