

Composition of Board Committees of Tata Projects Limited

Name of Committee	Name of the Members	Chairman/Member	Category
Audit Committee	Mr. Sanjay Bhandarkar	Chairman	Independent
	Mrs. Neera Saggi	Member	Independent
	Mr. Sanjeev Churiwala	Member	Non-executive & Non Independent
	Mr. Ritesh Mandot	Permanent Invitee	Non-executive & Non-Independent
Nomination & Remuneration Committee	Mrs. Neera Saggi	Chairperson	Independent
	Mr. Sanjay Bhandarkar	Member	Independent
	Mr. Banmali Agrawala	Member	Non-executive & Non Independent
	Mr. Ritesh Mandot	Permanent Invitee	Non-executive & Non-Independent
Project Review Committee	Mr. Banmali Agrawala	Chairman	Non-executive & Non-Independent
	Mr. Ritesh Mandot	Member	Non-executive & Non-Independent
	Mr. Sanjay Banga	Member	Non-executive & Non-Independent
Corporate Social Responsibility, Safety and Sustainability	Mrs. Neera Saggi	Chairperson	Independent
	Mr. Sanjay Bhandarkar	Member	Independent
	Mr. Vinayak Pai	Member	Managing Director
Stakeholders Relationship Committee	Mrs. Neera Saggi	Member	Independent
	Mr. Sanjeev Churiwala	Member	Non-executive & Non Independent
	Mr. Ritesh Mandot	Member	Non-executive & Non-Independent
Finance Committee	Mr. Vinayak Pai	Chairman	Managing Director
	Mr. Sanjay Sharma	Member	CFO
	Mr. Deepak Natarajan	Member	VP & Head- Commercial Controls
Risk Management Committee	Mr. Sanjay Bhandarkar	Member	Independent
	Mr. Ritesh Mandot	Member	Non-executive & Non-Independent
	Mr. Sanjay Sharma	Member	CFO
	Mrs. Neera Saggi	Permanent Invitee	Independent
Securities Allotment Committee	Mr. Sanjeev Churiwala	Member	Non-executive & Non Independent
	Mr. Sanjay Bhandarkar	Member	Independent
	Mr. Vinayak Pai	Member	Managing Director