

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
	Ms. Nishi Vasudeva	Member	Independent
	Mr. T R Rangarajan	Member	Independent
	Mr. Sanjeev Churiwala	Member	Non-executive & Non-Independent
	Mr. Rajiv Jalota	Member	Independent
Nomination & Remuneration Committee	Ms. Nishi Vasudeva	Chairperson	Independent
	Mr. Sanjay Bhandarkar	Member	Independent
	Dr. Praveer Sinha	Member	Non-executive & Non-Independent
Project Review Committee	Mr. Sanjay Bhandarkar	Chairman	Independent
	Mr. T R Rangarajan	Member	Independent
	Mr. Sanjeev Churiwala	Member	Non-executive & Non-Independent
CSR and ESG Committee	Ms. Nishi Vasudeva	Chairperson	Independent
	Mr. Sanjay Bhandarkar	Member	Independent
	Mr. Vinayak Pai	Member	Managing Director
Stakeholders Relationship Committee	Ms. Nishi Vasudeva	Chairperson	Independent
	Mr. T R Rangarajan	Member	Independent
	Mr. Vinayak Pai	Member	Managing Director
Finance Committee	Mr. Vinayak Pai	Chairman	Managing Director
	Mr. Balmukund Somani	Member	VP - Finance & Accounts
	Ms. Subhra Gourisaria	Member	CFO
Risk Management Committee	Mr. Sanjay Bhandarkar	Chairman	Independent
	Ms. Nishi Vasudeva	Member	Independent
	Mr. T R Rangarajan	Member	Independent
Securities Allotment Committee	Mr. Sanjay Bhandarkar	Member	Independent
	Mr. Vinayak Pai	Member	Managing Director
	Mr. T R Rangarajan	Member	Independent