

RISK MANAGEMENT COMMITTEE

Composition of Risk Management Committee

1. Ms. Pooja Suri, Independent Director	Chairperson
2. Dr. Tangor Tapak, Independent Director	Member
3. Shri Samik Bhattacharya, Independent Director	Member
4. Shri Harish Madhav, Director (Finance)	Member
5. Shri P.K. Goswami, Director (Operations)	Member
6. Dr. Manas Kumar Sharma, Director (E&D)	Member
7. Director (HR)	Member

Terms of Reference

This Charter is created in order to define the Committee's objectives, the range of its authority, the scope of its activities and its duties and responsibilities.

The responsibilities of the Committee include the following, to be conducted in coordination with the Board and other Board committees, as appropriate.

- (i) Carry out responsibilities as assigned by the Board.
- (ii) Monitor and Review Risk Management Plan as approved by the Board.
- (iii) Review and Recommend Risk Assessment Report and Risk Management Report for approval of the Board.
- (iv) Ensure that appropriate system of risk management is in place.
- (v) Oversee recent developments in the Company and periodic updating of Company's Enterprise Risk Management Program for assessing, monitoring and mitigating the risks.
- (vi) Periodically, but not less than annually, review the adequacy of the Company's resources to perform its risk management responsibilities and achieve objectives.
- (vii) To protect the Cyber Security of the Company.