

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. Ritesh Mandot	Permanent Invitee	Non-executive & Non-Independent
Nomination & Remuneration Committee	Ms. Nishi Vasudeva	Chairperson	Independent
	Mr. Sanjay Bhandarkar	Member	Independent
	Dr. Praveer Sinha	Member	Non-executive & Non Independent
	Mr. Ritesh Mandot	Permanent Invitee	Non-executive & Non-Independent
Project Review Committee	Dr. Praveer Sinha	Chairman	Non-executive & Non Independent
	Mr. T R Rangarajan	Member	Independent
	Mr. Ritesh Mandot	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. 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	Chairman	Independent
	Ms. Nishi Vasudeva	Member	Independent
	Mr. Ritesh Mandot	Member	Non-executive & Non-Independent
	Mr. Sanjay Sharma	Member	CFO
Securities Allotment Committee	Mr. Sanjay Bhandarkar	Member	Independent
	Mr. Ritesh Mandot	Member	Non-executive & Non-Independent
	Mr. Vinayak Pai	Member	Managing Director