



Re Sustainability Limited  
List of Committee Members

**ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE:**

<b>Committee Member</b>	<b>Designation</b>
Mr. Narayan Seshadri	Independent Director
Mr. Masood Mallick	Managing Director and Chief Executive Officer
Mr. Dr. K. Srinivas	Vice President – Technical

**EXECUTIVE BOARD COMMITTEE:**

<b>Committee Member</b>	<b>Designation</b>
Mr. M. Goutham Reddy	Executive Vice Chairman
Mr. Masood Mallick	Managing Director and Chief Executive Officer

**RISK MANAGEMENT COMMITTEE:**

<b>Committee Member</b>	<b>Designation</b>
Mr. Narayan Seshadri	Independent Director
Mr. Masood Mallick	Managing Director and Chief Executive Officer
Mr. M. Goutham Reddy	Executive Vice Chairman
Mr. Pankaj Maharaj	Chief Financial Officer

**CSR COMMITTEE:**

<b>Committee Member</b>	<b>Designation</b>
Mr. B S Shantharaju	Independent Director
Mr. M. Goutham Reddy	Executive Vice Chairman
Mr. Masood Mallick	Managing Director and Chief Executive Officer

**AUDIT COMMITTEE:**

<b>Committee Member</b>	<b>Designation</b>
Mr. Narayan Seshadri	Independent Director
Mr. B S Shantharaju	Independent Director
Mr. Masood Mallick	Managing Director and Chief Executive Officer