Board of Directors (as on March 31, 2018)

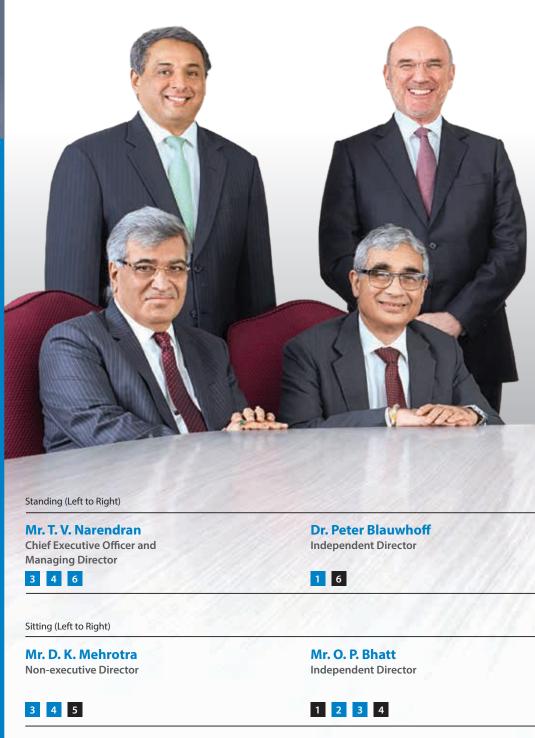


Mr. Ratan N. Tata Chairman Emeritus

Board Committees

- 1. Audit
- 2. Nomination and Remuneration
- 3. Corporate Social Responsibility and Sustainability
- 4. Risk Management
- 5. Stakeholders' Relationship
- 6. Safety, Health and Environment

Mr. Parvatheesam K Company Secretary







Mr. Natarajan Chandrasekaran

Chairman of the Board Non-executive Director

2

3 4 6

Ms. Mallika Srinivasan

Independent Director

1 4 5

2

Mr. Aman Mehta Independent Director

Chief Financial Officer

3 4 5

1 4

Member

Chairperson