

| <b>Committees of the Board of ZACL</b>            | <b>Directors</b>  |
|---|---|
| Stakeholders Relationship Committee               | N. Suresh Krishnan, Chairman<br>Marco Wadia<br>Nitin M. Kantik  |
| Risk Management Committee                         | Nitin M. Kantik- Chairman<br>N. Suresh Krishnan<br>Marco Wadia<br>Akshay Poddar<br>Madan Pandey<br>R.K.Gupta- Permanent Invitee                     |
| Audit Committee                                   | Marco Wadia –Chairman<br>N. Suresh Krishnan<br>L.M. Chandrasekaran  |
| Banking and Finance Committee                     | Saroj Kumar Poddar – Chairman<br>Marco Wadia<br>N. Suresh Krishnan  |
| Nomination & Remuneration Committee               | Marco Wadia, Chairman<br>N. Suresh Krishnan<br>Akshay Poddar<br>L.M. Chandrasekaran   |
| CSR Committee                                     | L. M. Chandrasekaran- Chairman<br>N Suresh Krishnan<br>Akshay Poddar<br>Nitin M. Kantik<br>Vijayamahantesh V Khannur<br>-Secretary of the Committee |
| Committee of Directors on Farmhub & Restructuring | N. Suresh Krishnan<br>Marco Wadia<br>L.M. Chandrasekaran  |