

VOLTAS LIMITED

Composition of Board Committees

Audit Committee

Mr. Zubin Dubash (Chairman)
Mr. Debendranath Sarangi
Mr. Arun Kumar Adhikari

Nomination and Remuneration Committee

Mr. Bahram N. Vakil (Chairman)
Mr. N. N. Tata
Ms. Anjali Bansal

Corporate Social Responsibility Committee

Mr. N. N. Tata (Chairman)
Mr. Pradeep Bakshi
Mr. Bahram N. Vakil
Ms. Anjali Bansal

Shareholders Relationship Committee

Mr. N. N. Tata (Chairman)
Mr. Bahram N. Vakil
Mr. Anil George

Investment Committee

Mr. Pradeep Bakshi
Mr. Anil George

Risk Management Committee

Mr. Zubin Dubash (Chairman)
Mr. Debendranath Sarangi
Mr. Arun Kumar Adhikari

Project Committee

Mr. Vinayak Deshpande (Chairman)
Mr. Pradeep Bakshi

Safety-Health-Environment Committee

Mr. Vinayak Deshpande (Chairman)
Mr. Pradeep Bakshi
Ms. Anjali Bansal

Committee of Board

Mr. N. N. Tata
Mr. Pradeep Bakshi
Mr. Anil George

1-9-2019