

Committees of the Board of Directors

i. Audit committee

<u>Composition</u>
<ul style="list-style-type: none">• Mr. Chua Kim Leng• Ms. Renu Basu• Mr. Swee Seng Liang

ii. Nomination and Remuneration committee

<u>Composition</u>
<ul style="list-style-type: none">• Mr. Chua Kim Leng• Ms. Renu Basu• Mr. Swee Seng Liang

iii. Risk Management and Investment Committee

<u>Composition</u>
<ul style="list-style-type: none">• Mr. Chua Kim Leng• Mr. Saurabh Banglani• Mr. Arun Kumar Rajappan (resigned wef 12 Aug 2024)

iv. Stakeholders Relationship Committee

<u>Composition</u>
<ul style="list-style-type: none">• Ms. Renu Basu• Mr. Saurabh Banglani• Mr. Arun Kumar Rajappan (resigned wef 12 Aug 2024)