

## Sterlite Technologies Limited

### Composition of Various Committees of Board of Directors (With effect from October 24, 2018)

#### I. Audit Committee

Name of the Director	Category	Designation
Mr. A. R. Narayanaswamy	Independent Director	Chairman
Mr. Arun Todarwal	Independent Director	Member
Mr. Sandip Das	Independent Director	Member
Mr. Pravin Agarwal	Whole-time Director	Member

#### II. Nomination & Remuneration Committee

Name of the Director	Category	Designation
Mr. Sandip Das	Independent Director	Chairman
Mr. Arun Todarwal	Independent Director	Member
Mr. A. R. Narayanaswamy	Independent Director	Member
Ms. Kumud Srinivasan	Independent Director	Member

#### III. Stakeholders' Relationship Committee

Name of the Director	Category	Designation
Ms. Kumud Srinivasan	Independent Director	Chairperson
Mr. Arun Todarwal	Independent Director	Member
Mr. Sandip Das	Independent Director	Member
Mr. Pravin Agarwal	Whole-time Director	Member

#### IV. Sustainability and Corporate Social Responsibility Committee

Name of the Director	Category	Designation
Mr. Arun Todarwal	Independent Director	Chairman
Mr. A.R. Narayanaswamy	Independent Director	Member
Mr. Pravin Agarwal	Whole-time Director	Member
Dr. Anand Agarwal	Whole-time Director	Member

#### V. Risk Management Committee

Name of the Director	Category	Designation
Mr. Sandip Das	Independent Director	Member
Mr. Pravin Agarwal	Whole-time Director	Member
Dr. Anand Agarwal	Whole-time Director	Member
Mr. Anupam Jindal	Chief Financial Officer	Member