

THE WATERBASE LIMITED

COMMITTEES OF BOARD as on 05th Feb 2020

| Audit Committee | |
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| Mr. Anil Kumar Bhandari | Chairperson |
| Mr. Rahul Kapur | Director |
| Mr. Ranjit Mehta | Director |
| Mr. Varun Aditya Thapar | Director |
| Nomination Remuneration Committee | |
| Mr. Anil Kumar Bhandari | Chairperson |
| Mr. Rahul Kapur | Director |
| Mr. Ranjit Mehta | Director |
| Mr. Varun Aditya Thapar | Director |
| Corporate Social Responsibility Committee | |
| Mr. Vikramaditya Mohan Thapar | Chairperson |
| Mr. Ranjit Mehta | Director |
| Ms. Shashikala Venkatraman | Director |
| Stakeholders' Relationship Committee | |
| Mr. Vikramaditya Mohan Thapar | Chairperson |
| Mr. Varun Aditya Thapar | Director |
| Mr. Ranjit Mehta | Director |