

**THE WATERBASE LIMITED**

**COMMITTEES OF BOARD as on 05<sup>th</sup> Feb 2020**

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