

COMMITTEES OF THE BOARD OF THE WATERBASE LIMITED AS ON MAY 30, 2025

Audit Committee		
S. No	Name of the Director	Designation
1.	Mr. Rahul Kapur	Chairman
2.	Mr. Varun Aditya Thapar	Member
3.	Mrs. Shashikala Venkataraman	Member
4.	Mr. Rahul Chandrasingh Mehta	Member
Nomination and Remuneration Committee		
S. No	Name of the Director	Designation
1.	Mrs. Shashikala Venkataraman	Chairman
2.	Mr. Varun Aditya Thapar	Member
3.	Mr. Rahul Kapur	Member
4.	Mr. Rahul Chandrasingh Mehta	Member
Stakeholders Relationship Committee		
S. No	Name of the Director	Designation
1.	Mr. Varun Aditya Thapar	Chairman
2.	Mrs. Nitasha Thapar	Member
3.	Mrs. Shashikala Venkataraman	Member
Corporate Social Responsibility Committee		
S. No	Name of the Director	Designation
1.	Mr. Varun Aditya Thapar	Chairman
2.	Mrs. Shashikala Venkataraman	Member
3.	Mrs. Nitasha Thapar	Member