

Composition of Committees of the Board of Directors of Trent Limited

Audit Committee	Borrowing & Investment Committee	Stakeholders Relationship Committee
Mr. J. Merchant (Chairman) Mr. N. N. Tata Mr. R. S. Gill	Mr. N. N. Tata (Chairman) Mr. H. Bhat Mr. P. Venkatesalu	Mr. H. Bhat (Chairman) Mr. J. Merchant Mr. P. Venkatesalu
Nomination & Remuneration Committee	Property Committee	Executive Committee
Ms. H. Ravichandar (Chairperson) Mr. N. N. Tata Mr. J. Merchant	Mr. N. N. Tata (Chairman) Mr. H. Bhat Mr. P. Venkatesalu	Mr. N. N. Tata (Chairman) Mr. B. Bhat
Corporate Social Responsibility and Sustainability Committee	Risk Management Committee	Finance Committee
Mr. N. N. Tata (Chairman) Mr. B. Bhat Ms. H. Ravichandar	Mr. H. Bhat (Chairman) Mr. P. Venkatesalu Mr. J. Merchant	Mr. N. N. Tata (Chairman) Mr. H. Bhat Mr. P. Venkatesalu Mr. J. Merchant