



The roles and responsibilities of the Lead Independent Director (“Lead ID”)

1. The Lead ID should be a member of all the Committees of the Board and Chairman of the Nomination and Remuneration Committee.
2. The Lead ID shall facilitate engagement amongst the Independent Directors and assist in coordinating the activities and decisions of the other Non-Executive and/ or Independent Directors.
3. Lead ID shall serve as liaison between the chairperson of the Board and the IDs.
4. Lead ID shall have the authority to call meetings of Independent Directors and shall Chair these meetings and to provide feedback to the Chairman/ Board of Directors after such meetings, as may be necessary.
5. Lead ID shall preside over the Board Meeting where the Chairman is not present.
6. Lead ID shall be consulted for schedule, agenda etc. of the Board and the Committee meetings.