



Risk Management Committee – Terms of Reference

1. Framing of Risk Management Plan and Policy and reviewing it periodically.
2. Overseeing implementation / Monitoring of Risk Management Plan and Policy and continually obtaining reasonable assurance from management that all known and emerging risks have been identified and mitigated or managed.
3. Review of development and implementation of a risk management policy and to give stable recommendation to the Board.
4. Review of Cyber security risks.
5. Evaluate its performance annually.
6. Review and reassess the adequacy of Charter on annual basis and recommend any proposed changes for approval of the Board.
7. Delegate any of the terms mentioned hereinabove to any officer / employee of the Company or to any other person.
8. Perform such other functions as may be required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by the regulatory authorities thereof, as amended from time to time and discharge such other functions as may be specifically delegated to the Committee by the Board from time to time.