

**Terms of Reference (“ToR”) of Risk Management Committee of
Amara Raja Energy & Mobility Limited**

1. To discuss with the senior management, the Company’s Enterprise Risk Management (ERM) including Cyber security and provide oversight as may be needed.
2. To review and recommend changes to the Risk Management Policy and / or associated frameworks, processes and practices of the Company.
3. To be aware and concur with the Company’s Risk Appetite including risk levels, if any, set for financial and operational risks.
4. To ensure that the Company is taking appropriate measures to achieve prudent balance between risk and reward in both ongoing and new business activities.
5. To being apprised of significant risk exposures of the Company and whether Management is responding appropriately to them and ensure ERM is effectively implemented.
6. To coordinate its activities with the Audit Committee in instances where there is any overlap with audit activities. For example, internal or external audit issue relating to risk management policy or practice.
7. Such other matters as may be required to discharge their responsibilities under the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.