



COMPOSITION OF COMMITTEES OF THE BOARD

Name of the Committee	Composition
Audit Committee	Mr. Abhay Nalawade, Independent Director, Chairman Mr. T.L. Sankar, Independent Director, Member Mr. S. Kishore, Whole-time Director, Member
Stakeholders Relationship Committee	Mrs. Kusuma Mani Kumari, Director, Chairman Mr. S. Kishore, Whole-time Director, Member Mr. K.A. Sastry, Whole-time Director, Member
Nomination and Remuneration Committee	Mr. Abhay Nalawade, Independent Director, Chairman Mr. T.L. Sankar, Independent Director, Member Mrs. Kusuma Mani Kumari, Director, Member
CSR Committee	Mr. T.L. Sankar, Independent Director, Chairman Mr. Anil Kumar Kutty, Director, Member Mr. S. Kishore, Whole-time Director, Member