



COMPOSITION OF COMMITTEES OF THE BOARD

Name of the Committee	Composition
Audit Committee	Mr. S.R. Iyer, Independent Director, Chairman Mr. T.L. Sankar, Independent Director, Member Mr. Girish Kulkarni, Independent Director, Member Mrs. Shubhalakshmi Panse, Independent Director
Stakeholders Relationship Committee	Mr. Tanmay Das, Director, Chairman Mr. S. Kishore, Whole-time Director, Member Mr. K.A. Sastry, Whole-time Director, Member
Nomination and Remuneration Committee	Mr. Girish Kulkarni, Independent Director, Chairman Mr. S.R. Iyer, Independent Director, Member Mr. T.L. Sankar, Independent Director, Member
CSR Committee	Mr. T.L. Sankar, Independent Director, Chairman Mr. Anil Kumar Kutty, Director, Member Mr. Tanmay Das, Director, Member