

INFORMATION ON COMMITTEES OF THE BOARD

AUDIT COMMITTEE:

1. DR. MUKUND GOVIND RAJAN – CHAIRMAN
2. SRI ADITYA HIMATSINGKA
3. SRI BASAVARAJU

STAKEHOLDERS RELATIONSHIP COMMITTEE:

1. JUSTICE SMT. CHITRA VENKATARAMAN (RETD.) – CHAIRPERSON
2. SRI S PATHY
3. SRI BASAVARAJU

NOMINATION AND REMUNERATION COMMITTEE:

1. JUSTICE SMT. CHITRA VENKATARAMAN (RETD.) – CHAIRPERSON
2. SRI S PATHY
3. SRI BASAVARAJU

CSR COMMITTEE:

1. SRI SANJAY JAYAVARTHANAVELU – CHAIRMAN
2. SRI BASAVARAJU
3. SRI ADITYA HIMATSINGKA