

Information on Committees of the Board

Audit Committee

Dr.Mukund Govind Rajan	Chairman	Independent Director
Sri.Aditya Himatsingka	Member	Independent Director
Justice Smt.Chitra Venkataraman (Retd.)	Member	Independent Woman Director

Nomination and Remuneration Committee

Dr.Mukund Govind Rajan	Chairman	Independent Director
Sri.S.Pathy	Member	Non-Executive, Non-Independent Director
Justice Smt.Chitra Venkataraman (Retd.)	Member	Independent Woman Director

Corporate Social Responsibility Committee

Sri.Sanjay Jayavarthanavelu	Chairman	Executive Director
Sri.Aditya Himatsingka	Member	Independent Director
Sri.Arun Alagappan	Member	Independent Director

Stakeholders Relationship Committee

Sri.Aditya Himatsingka	Chairman	Independent Director
Sri.S.Pathy	Member	Non-Executive, Non-Independent Director
Justice Smt.Chitra Venkataraman (Retd.)	Member	Independent Woman Director

Risk Management Committee

Dr.Mukund Govind Rajan	Chairman	Independent Director
Sri.Aditya Himatsingka	Member	Independent Director
Justice Smt.Chitra Venkataraman (Retd.)	Member	Independent Woman Director
Sri.M.Sankar	Member	Wholetime Director (Designated as Director Operations)
Sri.N.Krishna Kumar	Member	Executive of the Company