

Composition of Committees:

Audit Committee:

- Sri Satish Ajmera (Chairman)
- Sri R. Santharam
- Sri D. Rajendran
- Smt Suguna Ravichandran

Nomination and Remuneration Committee:

- Sri D. Rajendran (Chairman)
- Sri R. Santharam
- Sri Satish Ajmera
- Sri Sanjay Jayavarthanavelu

Stakeholders Relationship Committee:

- Sri R. Santharam
- Sri Satish Ajmera
- Sri Vijay Venkataswamy

Corporate Social Responsibility Committee

- Sri S. Pathy
- Sri Aditya Krishna Pathy
- Sri D. Rajendran