

COMPOSITION OF BOARD COMMITTEES

Board Committees

1. Audit Committee
2. Nomination & Remuneration Committee
3. Stakeholders' Relationship Committee
4. Corporate Social Responsibility (CSR) Committee
5. Risk Management Committee

The members of the Committees of Board are as under:

Audit Committee

1. Mr. Amal Ganguli (Chairman)
2. Mr. Venkata Ravi Kumar Vantaram (Member)
3. Mrs. Aruna Rajendra Bhinge (Member)
4. Mr. Ramesh Subrahmanian (Member)

Nomination & Remuneration Committee

1. Mr. Ramesh Subrahmanian (Chairman)
2. Mr. Amal Ganguli (Member)
3. Dr. Rajesh Chandy (Member)

Stakeholders' Relationship Committee

1. Mr. Narendra Ostawal (Chairman)
2. Dr. Srihari Raju Kalidindi (Member)
3. Mr. Venkata Ravi Kumar Vantaram (Member)
4. Mr. Chereddi Chandrakanth (Member)

Corporate Social Responsibility Committee

1. Mr. Venkata Ravi Kumar Vantaram (Chairman)
2. Dr. Srihari Raju Kalidindi (Member)
3. Mr. Amal Ganguli (Member)
4. Mr. Narendra Ostawal (Member)

Risk Management Committee

1. Dr. Satyanarayana Chava (Chairman)
2. Dr. Srihari Raju Kalidindi (Member)
3. Mr. Venkata Ravi Kumar Vantaram (Member)
4. Mr. Narendra Ostawal (Member)
5. Mr. Chereddi Chandrakanth (Member)
6. Dr. Rajesh Chandy (Member)