

COMPOSITION OF BOARD COMMITTEES

Board Committees

- Audit Committee
- Nomination & Remuneration Committee
- Stakeholders' Relationship Committee
- Corporate Social Responsibility (CSR) Committee
- Risk Management Committee

The members of the Committees of Board are as under:

Audit Committee

- Mr. Ramesh Subrahmanian(Chairman)
- Mrs. Aruna Rajendra Bhinge(Member)
- Dr. MVG Rao (Member)
- Mr. Narendra Ostawal(Member)

Nomination & Remuneration Committee

- Mr. Ramesh Subrahmanian(Chairman)
- Dr. Rajesh Chandy(Member)
- Mr. Narendra Ostawal(Member)

Stakeholders' Relationship Committee

- Mr. Narendra Ostawal(Chairman)
- Mr. Venkata Ravi Kumar Vantaram(Member)
- Mr. Chereddi Chandrakanth(Member)
- Dr. K Ravindranath(Member)

Corporate Social Responsibility Committee

- Mr. Venkata Ravi Kumar Vantaram(Chairman)
- Mr. Narendra Ostawal(Member)
- Mrs. Aruna Rajendra Bhinge(Member)

Risk Management Committee

- Dr. Satyanarayana Chava(Chairman)
- Mr. Venkata Ravi Kumar Vantaram(Member)
- Mr. Narendra Ostawal(Member)
- Mr. Chereddi Chandrakanth(Member)
- Dr. Rajesh Chandy(Member)