

# **COMPOSITION OF BOARD COMMITTEES**

## **BOARD COMMITTEES**

1. Audit Committee
2. Nomination & Remuneration Committee
3. Stakeholders' Relationship Committee
4. Corporate Social Responsibility (CSR) 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. Mr. Francis Jackson Wright (Member)

### **Stakeholders' Relationship Committee**

1. Mr. Francis Jackson Wright (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)