

# **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. Dr. MVG Rao (Chairman)
2. Mrs. Aruna Rajendra Bhinge (Member)
3. Mr. Ramesh Subrahmanian (Member)
4. Mr. Narendra Ostawal (Member)

## **Nomination & Remuneration Committee**

1. Mr. Ramesh Subrahmanian (Chairman)
2. Dr. Rajesh Chandy (Member)
3. Mr. Narendra Ostawal (Member)

## **Stakeholders' Relationship Committee**

1. Mr. Narendra Ostawal (Chairman)
2. Mr. Venkata Ravi Kumar Vantaram (Member)
3. Mr. Chereddi Chandrakanth (Member)
4. Dr. Ravindranath Kancherla (Member)

## **Corporate Social Responsibility Committee**

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

## **Risk Management Committee**

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