

COMPOSITION OF COMMITTEE

AUDIT COMMITTEE

SRI SRINIVAS ACHARYA - CHAIRMAN

MS SHUBA KUMAR

SRI M K SURENDRAN

STAKE HOLDER'S RELATIONSHIP COMMITTEE

SRI M K SURENDRAN - CHAIRMAN

SRI ANANTH RAMANUJAM

SRI MUKUND S RAGHAVAN

NOMINATION & REMUNERATION COMMITTEE

SRI SRINIVAS ACHARYA - CHAIRMAN

SRI M K SURENDRAN

SRI SRIVATS RAM

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SRI SRINIVAS ACHARYA - CHAIRMAN

SRI N KRISHNAN

MS. SRIYA CHARI

MS. SHUBA KUMAR

SRI MUKUND S RAGHAVAN

RISK MANAGEMENT COMMITTEE

SRI N KRISHNAN - CHAIRMAN

SRI M K SURENDRAN

SRI MUKUND S RAGHAVAN

SRI S RAMASUBRAMANIAN

