

AUDIT COMMITTEE

SRI S PRASAD - CHAIRMAN
SRI RASESH R DOSHI
SRI MUKUND S RAGHAVAN
SRI S VENKATESAN

STAKE HOLDERS' RELATIONSHIP COMMITTEE

SRI S VENKATESAN - CHAIRMAN
SRI MUKUND S RAGHAVAN
SRI ANANTH RAMANUJAM

NOMINATION & REMUNERATION COMMITTEE

SRI S VENKATESAN - CHAIRMAN
SRI S PRASAD
SRI S RAM

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SRI T N P DURAI - CHAIRMAN
SRI S PRASAD
SRI N KRISHNAN
Ms SRIYA CHARI

RISK MANAGEMENT COMMITTEE

SRI N KRISHNAN - CHAIRMAN
SRI MUKUND S RAGHAVAN
SRI RASESH R DOSHI
SRI S RAMASUBRAMANIAN