

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. Composition of Audit Committee:

Sr. No.	Name	Category	Designation
1	Mr. Rakesh Mehta	Independent Director	Chairman
2	Mr. Sampath Kumar KangeyamVenkatakrishnan	Independent Director	Member
3	Mr. Ganesh Ramanathan	Independent Director	Member

2. Composition of Nomination & Remuneration Committee:

Sr. No.	Name	Category	Designation
1	Mr. Rakesh Mehta	Independent Director	Chairman
2	Mr. Sampath Kumar KangeyamVenkatakrishnan	Independent Director	Member
3	Mr. Ganesh Ramanathan	Independent Director	Member

3. Composition of Stakeholders Relationship Committee:

Sr. No.	Name	Category	Designation
1	Mrs. Anju Khandelwal	Non-Executive Director	Chairperson
2	Mr. Rakesh Mehta	Independent Director	Member
3	Mr. Ganesh Ramanathan	Independent Director	Member
