

Committees of the Board of Directors

Audit Committee

S.No.	Name	Category of Directorship
1	Mr. R. Ramakrishnan	Chairman/ Independent Director
2	Mr. Nirmal P Bhogilal	Independent Director
3	Mr Ronald Tjeerd de Vries	Independent Director
4	Dr. Kausalya Santhanam	Independent Director
5	Mr. Deepak C Vaidya	Non-Executive Director

Nomination & Remuneration Committee

S.No.	Name	Category of Directorship
1	Mr. Nirmal P Bhogilal	Chairman/ Independent Director
2	Mr. Deepak C Vaidya	Non-Executive Director
3	Mr. R. Ramakrishnan	Independent Director

Stakeholders Relationship Committee

S.No.	Name	Category of Directorship
1	Mr. Nirmal P Bhogilal	Chairman/ Independent Director
2	Dr. Kausalya Santhanam	Independent Director
3	S. Hariharan	Executive Director – Finance

Corporate Social Responsibility Committee

S.No.	Name	Category of Directorship
1	Dr. Kausalya Santhanam	Chairperson/ Independent Director
2	Mr. R. Ramakrishnan	Independent Director
3	Mr. Jitesh Devendra	Managing Director