

AUDIT COMMITTEE

Name of Committee members	Category of directors
Mr. R RAMAKRISHNAN	Independent Director - Chairperson
Dr. KAUSALYA SANTHANAM	Independent Director - Member
Mr. RAJENDRA KUMAR SRIVASTAVA	Independent Director - Member
Mr. RAJIV VIJAY NABAR	Independent Director - Member

RISK MANAGEMENT COMMITTEE

Name of Committee members	Category of directors
Mr. RAJIV VIJAY NABAR	Independent Director - Chairperson
Dr. KAUSALYA SANTHANAM	Independent Director - Member
Mr. R RAMAKRISHNAN	Independent Director - Member
Mr. RAJENDRA KUMAR SRIVASTAVA	Independent Director - Member
Mr. SANDEEP SHASHIKANTHA RAO	Executive Director - Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Committee members	Category of directors
Dr. KAUSALYA SANTHANAM	Independent Director - Chairperson
Mr. SANDEEP SHASHIKANTHA RAO	Executive Director - Member
Mr. MANISH GUPTA	Non- Executive Director - Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Committee members	Category of directors
Dr. KAUSALYA SANTHANAM	Independent Director - Chairperson
Mr. R RAMAKRISHNAN	Independent Director - Member
Mr. SANDEEP SHASHIKANTHA RAO	Executive Director - Member

NOMINATION AND REMUNERATION COMMITTEE

Name of Committee members	Category of directors
Mr. RAJENDRA KUMAR SRIVASTAVA	Independent Director - Chairperson
Dr. KAUSALYA SANTHANAM	Independent Director - Member
Mr. R RAMAKRISHNAN	Independent Director - Member
Mr. RAJIV VIJAY NABAR	Independent Director - Member