

### 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