

## 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. POORVANK PUROHIT	Executive Director - Member

## STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Committee members	Category of directors
Dr. KAUSALYA SANTHANAM	Independent Director - Chairperson
Mr. KARTHEEK RAJU	Non-Executive Director - Member
Mr. POORVANK PUROHIT	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. POORVANK PUROHIT	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
Mr. KARTHEEK RAJU	Non-Executive Director - Member