

## **Composition of Committees of Board of Directors**

<b>Audit Committee</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/ Membership</b>
1	PUSHYA SITARAMAN	Independent Director	Member
2	Y H MALEGAM	Independent Director	Member
3	T BALAKRISHNAN	Independent Director, Chairman & Non Executive Director	Chairperson

<b>Stakeholders Relationship Committee</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>
1	P K MAYAN MOHAMED	Executive Director	Member
2	PUSHYA SITARAMAN	Independent Director	Chairperson

<b>Nomination and Remuneration Committee</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/ Membership</b>
1	PUSHYA SITARAMAN	Independent Director	Member
2	Y H MALEGAM	Independent Director	Chairperson
3	T BALAKRISHNAN	Independent Director, Chairman & Non Executive Director	Member