

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS AS ON 01/07/2020

AUDIT COMMITTEE			
Sr. No.	Name of the Director	Category	Chairperson/ Member
1	T BALAKRISHNAN	Independent Director, Chairman & Non Executive Director	Chairperson
2	PUSHYA SITARAMAN	Independent Director	Member
3	P K MAYAN MOHAMED	Director	Member
4	RADHA UNNI	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE			
Sr. No.	Name of the Director	Category	Chairperson/ Member
1	PUSHYA SITARAMAN	Independent Director	Chairperson
2	T BALAKRISHNAN	Independent Director, Chairman & Non Executive Director	Member
3	RADHA UNNI	Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE			
Sr. No.	Name of the Director	Category	Chairperson/ Member
1	PUSHYA SITARAMAN	Independent Director	Chairperson
2	P K MAYAN MOHAMED	Director	Member
3	PRASANTH RAGHUNATHAN	Nominee Director	Member