

COMPOSITION OF BOARD COMMITTEES

Board Committees

1. Audit Committee
2. Nomination & Remuneration Committee
3. Stakeholders' Relationship Committee
4. Corporate Social Responsibility (CSR) Committee
5. Risk Management Committee

The members of the Committees of Board are as under:

Audit Committee

1. Mr. Ramesh Subrahmanian (Chairman)
2. Mrs. Aruna Rajendra Bhinge (Member)
3. Mr. Venkata Ravi Kumar Vantaram (Member)

Nomination & Remuneration Committee

1. Mr. Ramesh Subrahmanian (Chairman)
2. Dr. Rajesh Chandy (Member)
3. Mr. Narendra Ostawal (Member)

Stakeholders' Relationship Committee

1. Mr. Narendra Ostawal (Chairman)
2. Dr. Srihari Raju Kalidindi (Member)
3. Mr. Venkata Ravi Kumar Vantaram (Member)
4. Mr. Chereddi Chandrakanth (Member)

Corporate Social Responsibility Committee

1. Mr. Venkata Ravi Kumar Vantaram (Chairman)
2. Dr. Srihari Raju Kalidindi (Member)
3. Mr. Narendra Ostawal (Member)
4. Mrs. Aruna Rajendra Bhinge (Member)

Risk Management Committee

1. Dr. Satyanarayana Chava (Chairman)
2. Dr. Srihari Raju Kalidindi (Member)
3. Mr. Venkata Ravi Kumar Vantaram (Member)
4. Mr. Narendra Ostawal (Member)
5. Mr. Chereddi Chandrakanth (Member)
6. Dr. Rajesh Chandy (Member)