

COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE		
Name of the Director	Position	Category
Mr Girish Rao	Chairman	Independent Director
Mr K Shankaran	Member	Non-Independent Director
Mr S Balasubramanian	Member	Independent Director
Mr V Ranganathan	Member	Independent Director
NOMINATION AND REMUNERATION COMMITTEE		
Name of the Director	Position	Category
Dr Vandana R Walvekar	Chairman	Independent Director
Mr R K Tulshan	Member	Non-Independent Director
Mr K Shankaran	Member	Non-Independent Director
Mr N Ramesh Rajan	Member	Independent Director
STAKEHOLDERS RELATIONSHIP COMMITTEE		
Name of the Director	Position	Category
Mr K Shankaran	Chairman	Non-Independent Director
Mr R K Tulshan	Member	Non-Independent Director
Mr Girish Rao	Member	Independent Director
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Name of the Director	Position	Category
Mr T T Raghunathan	Chairman	Executive Director
Dr (Mrs) Vandana R Walvekar	Member	Independent Director
Mr K Shankaran	Member	Non-Independent Director
Mr Girish Rao	Member	Independent Director
