

## **COMMITTEES OF BOARD OF DIRECTORS**

<b>AUDIT COMMITTEE</b>		
<b>Name of the Director</b>	<b>Position</b>	<b>Category</b>
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
<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
<b>Name of the Director</b>	<b>Position</b>	<b>Category</b>
Dr (Mrs) 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
Mr S Balasubramanian	Member	Independent Director
Mr Girish Rao	Member	Independent Director
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
<b>Name of the Director</b>	<b>Position</b>	<b>Category</b>
Mr K Shankaran	Chairman	Non-Independent Director
Mr R K Tulshan	Member	Non-Independent Director
Mr Girish Rao	Member	Independent Director
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>		
<b>Name of the Director</b>	<b>Position</b>	<b>Category</b>
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
<b>RISK MANAGEMENT COMMITTEE</b>		
<b>Name of the Director</b>	<b>Position</b>	<b>Category</b>
Mr S Balasubramanian	Chairman	Independent Director
Mr K Shankaran	Member	Non-Independent Director
Mr N Ramesh Rajan	Member	Independent Director
Mr S Kalyanaraman	Member	Wholetime Director & Secretary
Mr B V K Durga Prasad	Member	President – Finance (CFO)
Mr V K Srinivasan	Member	Vice President – Finance
Mr R Srikanth	Member	Vice President - Systems