

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

[w.e.f. March 27, 2025]

AUDIT COMMITTEE		
Name of the Director	Category	Position
Mr. S Balasubramanian	Independent Director	Chairman
Mr. K Shankaran	Non-Independent Director	Member
Mr. V Ranganathan	Independent Director	Member
Mr. N Ramesh Rajan	Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Name of the Director	Category	Position
Mr. K Shankaran	Non-Independent Director	Chairman
Mr. R K Tulshan	Non-Independent Director	Member
Mr. V Ranganathan	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE		
Name of the Director	Category	Position
Mr. N Ramesh Rajan	Independent Director	Chairman
Mr. K Shankaran	Non-Independent Director	Member
Mr. S Balasubramanian	Independent Director	Member
Mr. Murali Neelakantan	Independent Director	Member
Mrs. Hastha Shivaramakrishnan	Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Name of the Director	Category	Position
Mr. T T Raghunathan	Executive Director	Chairman
Mr. R K Tulshan	Non-Independent Director	Member
Mr. K Shankaran	Non-Independent Director	Member
Mr. Murali Neelakantan	Independent Director	Member

RISK MANAGEMENT COMMITTEE		
Name of the Director	Category	Position
Mr. S Balasubramanian	Independent Director	Chairman
Mr. K Shankaran	Non-Independent Director	Member
Mr. N Ramesh Rajan	Independent Director	Member
Mr. S Kalyanaraman	Wholetime Director & CEO	Member
Mrs. Hastha Shivaramakrishnan	Independent Director	Chairman
Mr. B V K Durga Prasad	President – Finance (CFO)	Member
Mr. V K Srinivasan	Senior Vice President – Finance	Member
Mr. R Srikanth	Senior Vice President - Systems	Member