

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

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

AUDIT COMMITTEE		
Name of the Director	Category	Position
Mr. V Ranganathan	Independent Director	Chairman
Mr. K Shankaran	Non-Independent Director	Member
Mr. N Ramesh Rajan	Independent Director	Member
Mrs. Subashree Anantkrishnan	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. Murali Neelakantan	Independent Director	Member
Mrs. Hastha Shivaramakrishnan	Independent Director	Member
Mrs. Subashree Anantkrishnan	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
Mrs. Hastha Shivaramakrishnan	Independent Director	Chairman
Mr. K Shankaran	Non-Independent Director	Member
Mr. N Ramesh Rajan	Independent Director	Member
Mr. S Kalyanaraman	Wholetime Director & CEO	Member
Mr. B V K Durga Prasad	President – Finance (CFO)	Member
Mr. V K Srinivasan	Senior Vice President – Finance	Member
Mr. B Harikumar	General Manager – IT	Member