

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS w.e.f. AUGUST 22, 2024

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

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

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

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
Mr B V K Durga Prasad	President – Finance (CFO)	Member
Mr V K Srinivasan	Vice President – Finance	Member
Mr R Srikanth	Vice President - Systems	Member