

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS w.e.f. FEBRUARY 03, 2026

Audit Committee		
Name of the Director	Category	Position
Mr V Ranganathan	Independent Director	Chairman
Mr K Shankaran	Non-Independent Director	Member
Mrs Subashree Anantkrishnan	Independent Director	Member
Mr V Sundaresan	Independent Director	Member

Nomination and Remuneration Committee		
Name of the Director	Category	Position
Mr Murali Neelakantan	Independent Director	Chairman
Mr K Shankaran	Non-Independent Director	Member
Mrs Hastha Shivaramakrishnan	Independent Director	Member
Mrs Subashree Anantkrishnan	Independent Director	Member
Mr V Sundaresan	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
Mrs. Hastha Shivaramakrishnan	Independent Director	Chairman
Mr. K Shankaran	Non-Independent Director	Member
Mr. S Kalyanaraman	Managing Director & CEO	Member
Mr V Sundaresan	Independent Director	Member
Mr. B V K Durga Prasad	President – Finance (CFO)	Member
Mr. V K Srinivasan	Sr. Vice President – Finance	Member
Mr B Harikumar	Assistant Vice President – IT	Member