

## Corporate Governance Committees

### **AUDIT COMMITTEE:**

| <b>Sl. No.</b> | <b>Name</b>        | <b>Designation</b>   | <b>Position in Committee</b> |
|----------------|--------------------|----------------------|------------------------------|
| 1              | Manoj Kunkalienkar | Independent Director | Chairman                     |
| 2              | V Srinivasan       | Chairman             | Member                       |
| 3              | N L Sarda          | Independent Director | Member                       |

### **NOMINATION AND REMUNERATION COMMITTEE:**

| <b>Sl. No.</b> | <b>Name</b>        | <b>Designation</b>   | <b>Position in Committee</b> |
|----------------|--------------------|----------------------|------------------------------|
| 1              | N L Sarda          | Independent Director | Chairman                     |
| 2              | Chandra Iyer       | Independent Director | Member                       |
| 3              | Manoj Kunkalienkar | Independent Director | Member                       |

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

| <b>Sl. No.</b> | <b>Name</b>  | <b>Designation</b>   | <b>Position in Committee</b> |
|----------------|--------------|----------------------|------------------------------|
| 1              | Chandra Iyer | Independent Director | Chairman                     |
| 2              | V Srinivasan | Chairman             | Member                       |
| 3              | N L Sarda    | Independent Director | Member                       |

### **STAKEHOLDER RELATIONSHIP COMMITTEE:**

| <b>Sl. No.</b> | <b>Name</b>        | <b>Designation</b>   | <b>Position in Committee</b> |
|----------------|--------------------|----------------------|------------------------------|
| 1              | Manoj Kunkalienkar | Independent Director | Chairman                     |
| 2              | V Srinivasan       | Chairman             | Member                       |
| 3              | Chandra Iyer       | Independent Director | Member                       |

### **RISK COMMITTEE:**

| <b>Sl. No.</b> | <b>Name</b>  | <b>Designation</b>   | <b>Position in Committee</b> |
|----------------|--------------|----------------------|------------------------------|
| 1              | V Srinivasan | Chairman             | Chairman                     |
| 2              | Chandra Iyer | Independent Director | Member                       |
| 3              | Saji K Louiz | Independent Director | Member                       |

**IPO COMMITTEE:**

| <b>Sl. No.</b> | <b>Name</b>        | <b>Designation</b>   | <b>Position in Committee</b> |
|----------------|--------------------|----------------------|------------------------------|
| 1              | V Srinivasan       | Chairman             | Chairman                     |
| 2              | Manoj Kunkalienkar | Independent Director | Member                       |
| 3              | Venu Madhava       | Whole-Time Director  | Member                       |

**TECHNOLOGY COMMITTEE:**

| <b>Sl. No.</b> | <b>Name</b>        | <b>Designation</b>   | <b>Position in Committee</b> |
|----------------|--------------------|----------------------|------------------------------|
| 1              | N L Sarda          | Independent Director | Chairman                     |
| 2              | V Srinivasan       | Chairman             | Member                       |
| 3              | Manoj Kunkalienkar | Independent Director | Member                       |

**MANAGEMENT COMMITTEE:**

| <b>Sl. No.</b> | <b>Name</b>  | <b>Designation</b>       | <b>Position in Committee</b> |
|----------------|--------------|--------------------------|------------------------------|
| 1              | V Srinivasan | Chairman                 | Chairman                     |
| 2              | Venu Madhava | Whole-Time Director      | Member                       |
| 3              | Saji K Louiz | Chief Financials Officer | Member                       |