



Corporate Governance Committees

Audit Committee

S. No.	Name of the Member	Category	Position
1	Chandrasekar Padmanabhan	Non-Executive Independent Director	Chairman
2	Venkatadri Chandrasekaran	Non-Executive Independent Director	Member
3	Venkatraman Srinivasan	Executive Chairman	Member

Nomination and Remuneration Committee

S. No.	Name of the Member	Category	Position
1	Nandlal Laxminarayan Sarda	Non-Executive Independent Director	Chairman
2	Venkatadri Chandrasekaran	Non-Executive Independent Director	Member
3	Chandra Lakshminarayan Iyer	Non-Executive Independent Director	Member

Stakeholders Relationship Committee

S. No.	Name of the Member	Category	Position
1	Shivanand Shettigar	Non-Executive Independent Director	Chairman
2	Chandrasekar Padmanaban	Non-Executive Independent Director	Member
3	Venkatraman Srinivasan	Executive Chairman	Member

Corporate Social Responsibility Committee

S. No.	Name of the Member	Category	Position
1	Chandra Lakshminarayan Iyer	Non-Executive Independent Director	Chairperson
2	Shivanand Shettigar	Non-Executive Independent Director	Member
3	Venkatraman Srinivasan	Executive Chairman	Member

Risk Management Committee

S. No.	Name of the Member	Category	Position
1	Nandlal Laxminarayan Sarda	Non-Executive Independent Director	Chairman
2	Venkatraman Srinivasan	Executive Chairman	Member
3	Venu Madhava	Whole-Time Director	Member

**Technology Committee**

S. No.	Name of the Member	Category	Position
1	Nandlal Laxminarayan Sarda	Non-Executive Independent Director	Chairman
2	Manoj Pundalik Kunkalienkar	Non-Executive Independent Director	Member
3	Venkatraman Srinivasan	Executive Chairman	Member
4	Kaushik Srinivasan	Senior Vice President	Member

Management Committee

S. No.	Name of the Member	Category	Position
1	Venkatraman Srinivasan	Executive Chairman	Chairman
2	Venu Madhava	Whole-Time Director	Member
3	Ritesh Raj Pariyani	Chief Financial Officer	Member