

## **COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

### **1) AUDIT COMMITTEE**

| <b>Sl.No</b> | <b>Name of the Director</b> | <b>Designation</b>                              | <b>DIN</b> |
|--------------|-----------------------------|---|------------|
| 1            | Vivek N Gour                | Chairman, Independent Director                  | 00254383   |
| 2            | MM Murugappan               | Member, Non-Executive, Non-Independent Director | 00170478   |
| 3            | Ramesh Abhishek             | Member, Independent Director                    | 07452293   |

### **2) RISK MANAGEMENT COMMITTEE**

| <b>Sl.No</b> | <b>Name of the Director</b> | <b>Designation</b>                              | <b>DIN</b> |
|--------------|-----------------------------|---|------------|
| 1            | Vivek N Gour                | Chairman, Independent Director                  | 00254383   |
| 2            | MM Murugappan               | Member, Non-Executive, Non-Independent Director | 00170478   |
| 3            | Ramesh Abhishek             | Member, Independent Director                    | 07452293   |

### **3) LEADERSHIP, NOMINATION & REMUNERATION COMMITTEE**

| <b>Sl.No</b> | <b>Name of the Director</b> | <b>Designation</b>                              | <b>DIN</b> |
|--------------|-----------------------------|---|------------|
| 1            | Matangi Gowrishankar        | Chairman, Independent Director                  | 01518137   |
| 2            | MM Murugappan               | Member, Non-Executive, Non-Independent Director | 00170478   |
| 3            | Ramesh Abhishek             | Member, Independent Director                    | 07452293   |

### **4) STAKEHOLDER'S ENGAGEMENT COMMITTEE**

| <b>Sl.No</b> | <b>Name of the Director</b> | <b>Designation</b>             | <b>DIN</b> |
|--------------|-----------------------------|--------------------------------|------------|
| 1            | Vikas Sehgal                | Chairman, Independent Director | 05218876   |
| 2            | B.V.R Mohan Reddy           | Member, Non-Executive Director | 00058215   |
| 3            | Krishna Bodanapu            | Member, Executive Director     | 00605187   |