

## LIST OF COMMITTEES

Sr. No.	Name of the Committee	Name of the Member and nature of Directorship
1	Audit Committee	1) Mr. Mukesh Malhotra, Independent Director - Chairman 2) Ms. Tara Subramaniam, Independent Director- Member 3) Mr. Siddharth Moorthy, Managing Director - Member 4) Mr. S Balasubramanian, Independent Director- Member
2	Nomination & Remuneration Committee	1) Ms. Tara Subramaniam, Independent Director - Chairman 2) Mr. Mukesh Malhotra, Independent Director - Member 3) Mrs. Sowmya Aditya Iyer, Non-Executive Director - Member
3	Stakeholders Relationship Committee	1) Mr. Mukesh Malhotra, Independent Director - Chairman 2) Mr. Siddharth Moorthy, Managing Director - Member 3) Ms. Tara Subramaniam, Independent Director - Member
4	Corporate Social Responsibility	1) Mr. Siddharth Moorthy, Managing Director - Chairman 2) Mr. Mukesh Malhotra, Independent Director - Member 3) Mrs. Sowmya Iyer, Non-Executive Director - Member