

COMPOSITION OF THE BOARD COMMITTEES
AUDIT COMMITTEE

Mrs. Bharati Rao	Chairperson	Non-Executive -Independent Director
Mr. Harish HV	Member	Non-Executive -Independent Director
Mr. K. Ajith Kumar Rai	Member	Executive Director

NOMINATION & REMUNERATION COMMITTEE

Mr. M. Lakshminarayan	Chairperson	Non-Executive -Independent Director
Mr. Harish HV	Member	Non-Executive -Independent Director
Dr. Supriya A. Rai	Member	Non-Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mrs. Bharati Rao	Chairperson	Non-Executive -Independent Director
Dr. Supriya A. Rai	Member	Non-Executive Director
Mr. K. Ajith Kumar Rai	Member	Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. K. Ajith Kumar Rai	Chairperson	Executive Director
Dr. Supriya A. Rai	Member	Non-Executive Director
Mr. Bhagya Chandra Rao	Member	Non-Executive -Independent Director

RISK MANAGEMENT COMMITTEE

Mr. M. Lakshminarayan	Chairperson	Non-Executive -Independent Director
Mr. K. Ajith Kumar Rai	Member	Executive Director
Mr. Mohan N.S	Member	Executive Director
Mr. Akhilesh Rai	Member	Executive Director