

COMPOSITION OF COMMITTEES

S.No	Name of the Committee	Members
1.	Audit Committee	<ul style="list-style-type: none">• Mr R Gopalan, Member• Ms Sasikala Varadachari, Member• Mr Anuj Shah, Member
2.	Corporate Social Responsibility Committee	<ul style="list-style-type: none">• Mr Venu Srinivasan, Chairman• Mr Anuj Shah, Member
3.	Nomination and Remuneration Committee	<ul style="list-style-type: none">• Mr R Gopalan, Member• Mr Anuj Shah, Member• Ms Sasikala Varadachari, Member
4.	Risk Management Committee	<ul style="list-style-type: none">• Mr R Gopalan, Chairman• Mr K Gopala Desikan, Member• Mr Anuj Shah, member
5.	Stakeholders' Relationship Committee	<ul style="list-style-type: none">• Mr Anuj Shah, Chairperson• Mr K Gopala Desikan, Member
6.	Committee of KMPs	<ul style="list-style-type: none">• Mr Sudarshan Venu, Managing Director• Mr K Gopala Desikan, Director & Group Chief Financial Officer• Mr R Raja Prakash, Company Secretary