

COMPOSITION OF COMMITTEES

1. AUDIT COMMITTEE

Mr. Manoj Nagrath	Chairman
Mr. Apparao V Mallavarapu	Member
Mr. Pranav Kumar N Patel	Member
Mr. Thiruvengadam P	Member

2. NOMINATION & REMUNERATION COMMITTEE

Mr. Manoj Nagrath	Chairman
Ms. Kavitha Dutt	Member
Mr. Apparao V Mallavarapu	Member
Mr. Rajiv C Mody	Member

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Mr. Manoj Nagrath	Chairman
Mr. Nikhil Mallavarapu	Member
Ms.Tanya Mallavarapu	Member

4. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Mr. Thiruvengadam P	Chairman
Ms. Kavitha Dutt	Member
Ms.Tanya Mallavarapu	Member

5. RISK MANAGEMENT COMMITTEE

Mr. Pranav Kumar N Patel	Chairman
Mr. Thiruvengadam P	Member
Mr. Nikhil Mallavarapu	Member
Mr. K.S. Desikan	Member