

## **COMPOSITION OF COMMITTEES**

### **1. AUDIT COMMITTEE**

Mr. Manoj Nagrath	Chairman
Mr. Apparao V Mallavarapu	Member
Mr. Thiruvengadam P	Member
Ms. V Kavitha Dutt	Member
Mr. Tarun Sawhney	Member

### **2. NOMINATION & REMUNERATION COMMITTEE**

Mr. Manoj Nagrath	Chairman
Ms. V Kavitha Dutt	Member
Mr. Apparao V Mallavarapu	Member
Mr. Rajiv C Mody	Member
Mr. Tarun Sawhney	Member
Dr. Udayant Malhoutra	Member

### **3. STAKEHOLDERS' RELATIONSHIP COMMITTEE**

Mr. Manoj Nagrath	Chairman
Mr. Nikhil Mallavarapu	Member
Ms. Tanya Mallavarapu	Member
Dr. Udayant Malhoutra	Member

### **4. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

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

## 5. RISK MANAGEMENT COMMITTEE

Mr. Thiruvengadam P	Chairman
Mr. Nikhil Mallavarapu	Member
Ms. Tanya Mallavarapu	Member
Mr. Sundararajan P	Member