

## **COMPOSITION OF COMMITTEES**

### **1. AUDIT COMMITTEE**

Mr. Tarun Sawhney	Chairman
Mr. Apparao V Mallavarapu	Member
Ms. V Kavitha Dutt	Member

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

Ms. V Kavitha Dutt	Chairman
Mr. Apparao V Mallavarapu	Member
Mr. Tarun Sawhney	Member
Dr. Udayant Malhoutra	Member

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

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

### **4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

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

### **5. RISK MANAGEMENT COMMITTEE**

Mr. Nikhil Mallavarapu	Chairman
Ms. Tanya Mallavarapu	Member
Dr. Udayant Malhoutra	Member
Mr. Sundararajan P	Member