Composition of Committees of Board of Directors

Sr. No.	Type of Committee	Name of the Members of the Committee
1.	Audit Committee	Mr. P. R. Chandrasekar - Chairman Mrs. Meera Shankar - Member. Mr. Jimmy Mahtani – Member.
2.	Nomination & Remuneration Committee	Mr. Meera Shankar – Chairperson Mr. P. R. Chandrasekar – Member Mr. Kosmas Kalliarekos – Member Mr. Jimmy Mahtani – Member
3.	Stakeholders Relationship Committee	Mr. Atul Nishar – Chairman Mr. P. R. Chandrasekar – Member Mr. Jimmy Mahtani – Member
4.	Corporate Social Responsibility Committee (CSR)	Mrs. Meera Shankar – Chairperson Mr. Atul Nishar – Member Mr. Jimmy Mahtani – Member
5.	Strategy and Risk Committee	Mr. Atul Nishar – Chairman, Mr. Jimmy Mahtani – Member Mr. Kosmas Kalliarekos – Member Mr. P. R. Chandrasekar – Member