



COMPOSITION OF COMMITTEES BOARD OF DIRECTORS

Board Audit Committee:

1. Mr. R.N.Chawhan – Chairman
2. Dr. C.G.Krishnadas Nair
3. Mr. S.Santhanam
4. Mr. Kunal Sikka – WTD and CFO

Board Nomination and Remuneration Committee

1. Mr. R.N.Chawhan - Chairman
2. Dr. C.G.Krishnadas Nair
3. Mr. S.Santhanam

Board Stakeholder Relationship Committee

1. Dr. C.G.Krishnadas Nair - Chairman
2. Mr. R.N.Chawhan
3. Mr. S. Santhanam
4. Mr. Rajeev Sikka – Managing Director

The above information has been uploaded on the website of the Company in compliance with Regulation 46 (2) (c) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.