



COMPOSITION OF COMMITTEES BOARD OF DIRECTORS

Board Audit Committee:

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