

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE		
Sr. No.	Name	Designation
1.	Mr. Subramanyan S. K	Chairperson (Non-Executive Independent Director)
2.	Ms. Nilima Ramrao Shinde	Member (Non-Executive Independent Director)
3.	Mr. Ramachandran Sudhinder	Member (Non-Executive Independent Director)
4.	Mr. Doraiswami Balaji	Member (Executive Director)

NOMINATION AND REMUNERATION COMMITTEE		
Sr. No.	Name	Designation
1.	Mr. Subramanyan S. K	Chairperson (Non-Executive Independent Director)
2.	Ms. Nilima Ramrao Shinde	Member (Non-Executive Independent Director)
3.	Mr. Ramachandran Sudhinder	Member (Non-Executive Independent Director)

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Sr. No.	Name	Designation
1.	Ms. Nilima Ramrao Shinde	Chairperson (Non-Executive Independent Director)
2.	Mr. Doraiswami Balaji	Member (Executive Director)
3.	Mr. Ramachandran Sudhinder	Member (Non-Executive Independent Director)

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Sr. No.	Name	Designation
1.	Mr. Subramanyan S. K	Chairperson (Non-Executive Independent Director)
2.	Mr. Sun Yajie	Member (Executive Director)
3.	Mr. Doraiswami Balaji	Member (Executive Director)

RISK MANAGEMENT COMMITTEE		
Sr. No.	Name	Designation
1.	Ms. Nilima Ramrao Shinde	Chairperson (Non-Executive Independent Director)
2.	Mr. Doraiswami Balaji	Member (Executive Director)
3.	Mr. Sun Yajie	Member (Executive Director)