

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

<u>AUDIT COMMITTEE</u>		
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 Whole Time Director)

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

<u>STAKEHOLDER RELATIONSHIP COMMITTEE</u>		
Sr. No.	Name	Designation
1.	Ms. Nilima Ramrao Shinde	Chairperson (Non-Executive Independent Director)
2.	Mr. Doraiswami Balaji	Member (Executive Whole Time Director)
3.	Mr. Subramanyan S. K	Member (Non-Executive Independent Director)

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

<u>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</u>		
Sr. No.	Name	Designation
1.	Mr. Ramachandran Sudhinder	Chairperson (Non-Executive Independent Director)
2.	Mr. Doraiswami Balaji	Member (Executive Whole Time Director)
3.	Mr. Sun Yajie	Member (Executive Whole Time Director)