

## COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

### Audit Committee

Director	Position
Mr. Rajinikanth E S	Chairman
Mr. Tom Antony	Member
Mr. V S Sowrirajan	Member

### Nomination and Remuneration Committee

Director	Position
Mr. Tom Antony	Chairman
Mr. V S Sowrirajan	Member
Mr. Rajinikanth E S	Member

### Stakeholders Relationship Committee

Director	Position
Mr. Tom Antony	Chairman
Mr. V S Sowrirajan	Member
Mr. Rajinikanth E S	Member

### Risk Management Committee

Director	Position
Mr. Tom Antony	Chairman
Mr. Rajinikanth E S	Member
Mr. V S Sowrirajan	Member