

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

Sl.No	Name of Director	Designation
1.	Mr. Naren Kumar Mandepudi	Non-Executive Independent Director (Chairman)
2.	Mr. Rajendaran	Non-Executive Independent Director
3.	Mr. Lenin Krishnamoorthy Balamanikandan	Managing Director, Chairman of the Company

NOMINATION AND REMUNERATION COMMITTEE

Sl.No	Name of Director	Designation
1.	Mr. Naren Kumar Mandepudi	Non-Executive Independent Director (Chairman)
2.	Mr. Rajendaran	Non-Executive Independent Director
3.	Mr. Achaya Kumarasamy	Non-Executive Director

STAKEHOLDER RELATIONSHIP COMMITTEE

Sl.No	Name of Director	Designation
1.	Mr. Rajendaran	Non-Executive Independent Director (Chairman)
2.	Mr. Naren Kumar Mandepudi	Non-Executive Independent Director
3.	Mr. Achaya Kumarasamy	Non-Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl.No	Name of Director	Designation
1.	Mr. Lenin Krishnamoorthy Balamanikandan	Managing Director, Chairman of the Company
2.	Mr. Achaya Kumarasamy	Non-Executive Director
3.	Mr. Rajendaran	Non-Executive Independent Director

RISK MANAGEMENT COMMITTEE

Sl.No	Name of Director	Designation
1.	Mr. Lenin Krishnamoorthy Balamanikandan	Managing Director, Chairman of the Company
2.	Mr. Naren Kumar Mandepudi	Non-Executive Independent Director
3.	Mr. Rajendaran	Non-Executive Independent Director