

Board Committees

AUDIT COMMITTEE OF DIRECTORS

| Name of Director | Position on Committee | Nature of Directorship |
|---------------------------------|-----------------------|------------------------|
| Mr. K. Bhakthavatsala Reddy | Chairman | Independent Director |
| Ms. Yogeshwary | Member | Independent Director |
| Mr. Sathappan Ganeson Narayanan | Member | Director |

NOMINATION AND REMUNERATION COMMITTEE

| Name of Director | Position on Committee | Nature of Directorship |
|---------------------------------|-----------------------|------------------------|
| Mr. K. Bhakthavatsala Reddy | Chairman | Independent Director |
| Ms. Yogeshwary | Member | Independent Director |
| Mr. Sathappan Ganeson Narayanan | Member | Director |

STAKEHOLDERS' RELATIONSHIP COMMITTEE

| Name of Director | Position On Committee | Nature Of Directorship |
|---------------------------------|-----------------------|------------------------|
| Mr. K. Bhakthavatsala Reddy | Chairman | Independent Director |
| Ms. Yogeshwary | Member | Independent Director |
| Mr. Sathappan Ganeson Narayanan | Member | Director |