

Audit Committee:

Mr. S. Thirumalai – Independent Non Executive Director [Chairman]

Mr. Raymond S. Noronha – Non Executive Director

Ms. Mubeen Rafat – Independent Non Executive Director

Nomination and Remuneration Committee

Mr. S. Thirumalai – Independent Non Executive Director [Chairman]

Mr. Raymond S. Noronha – Non Executive Director

Ms. Mubeen Rafat – Independent Non Executive Director

Stakeholders Relationship Committee

Ms. Mubeen Rafat – Independent Non Executive Director [Chairperson]

Mr. Raymond S. Noronha – Non Executive Director

Mr. S. Thirumalai – Independent Non Executive Director

Mr. N. Sai Sankar – Managing Director

Mr. Devraj Lahiri – Deputy Managing Director

Corporate Social Responsibility Committee

Ms. Mubeen Rafat – Independent Non Executive Director [Chairperson]

Mr. Raymond S. Noronha – Non Executive Director

Mr. S. Thirumalai – Independent Non Executive Director

Mr. N. Sai Sankar – Managing Director

Mr. Devraj Lahiri – Deputy Managing Director

Committee of Directors

Mr. Raymond S. Noronha – Non Executive Director

Mr. S. Thirumalai – Independent Non Executive Director

Ms. Mubeen Rafat – Independent Non Executive Director

Mr. N. Sai Sankar – Managing Director

Mr. Devraj Lahiri – Deputy Managing Director