

COMMITTEES OF BOARD

- Audit Committee
- Nomination and Remuneration Committee
- Stakeholders Relationship Committee
- Risk Management Committee

Audit Committee

The Audit Committee consists of three Independent Directors as members. The Chairman of the Audit Committee is an Independent Director. The Audit Committee comprises of following members:

- (i) Mr. Subrahmaniya Sivam Ramamurthy, Chairman (Independent Director)
- (ii) Mr. Ramgopal Lakshmi Ratan, Member (Independent Director)
- (iii) Mrs. Reena Bathwal, Member (Independent Director)

Nomination and Remuneration Committee

The Nomination and Remuneration Committee consists of three Directors as members. All of whom are Non-Executive and Independent Directors including the Chairman of the Committee. The Nomination and Remuneration Committee comprises of following members:

- (i) Mr. Ramgopal Lakshmi Ratan, Chairman (Independent Director)
- (ii) Mr. Subrahmaniya Sivam Ramamurthy, Member (Independent Director)
- (iii) Mrs. Reena Bathwal, Member (Independent Director)

Stakeholders Relationship Committee

The Stakeholders Relationship Committee consists of four Directors as members. The Chairman of the Committee is a Non-Executive Director. The Stakeholders Relationship Committee comprises of following members:

- (i) Mr. Ramgopal Lakshmi Ratan, Chairman (Independent Director)
- (ii) Mr. Subrahmaniya Sivam Ramamurthy, Member (Independent Director)
- (iii) Mrs. Reena Bathwal, Member (Independent Director)
- (iv) Mrs. Parul Satyan Bhatt, Member (Independent Director)

Risk Management Committee

The Risk Management Committee comprises of following members:

- (i) Mr. Ramgopal Lakshmi Ratan, Chairman (Independent Director)
- (ii) Mr. Subrahmaniya Sivam Ramamurthy, Member (Independent Director)
- (iii) Mrs. Reena Bathwal, Member (Independent Director)
- (iv) Mrs. Parul Satyan Bhatt, Member (Independent Director)