

Composition of various committees of board of directors as follows:

**AUDIT COMMITTEE**

Name of Member	Directorship of Member	Designation
Mr. Arun Dash	Non-Executive, Independent Director	Chairman
Mr. Balakrishnan Ramasubramanian	Non-Executive, Independent Director	Member
Ms. Bagyalakshmi Thirumalai	Executive, Non - Independent, Director	Member

**NOMINATION & REMUNERATION COMMITTEE**

Name of Member	Directorship of Member	Designation
Mr. Balakrishnan Ramasubramanian	Non-Executive, Independent Director	Chairman
Mr. Arun Dash	Non-Executive, Independent Director	Member
Mr. Sunder Singh	Non- Executive, Non - Independent, Director	Member

**STAKEHOLDER RELATIONSHIP COMMITTEE**

Name of Member	Directorship of Member	Designation
Mr. Arun Dash	Non-Executive, Independent Director	Chairman
Mr. Sunder Singh	Non- Executive, Non - Independent, Director	Member
Ms. Bagyalakshmi Tirumalai	Executive, Non-Independent Women Director	Member