

I. Audit Committee

1. Mr. S. Ramakrishnan (Chairman);
2. Mr. Prasad R Menon (Member);
3. Mr. VVR Sastry (Member); and
4. Ms. Sabitha Rao (Member).

II. Stakeholders' Relationship Committee

1. Mr. Mathew Cyriac (Chairman);
2. Mr. S. Ramakrishnan (Member);
3. Mr. VVR Sastry (Member); and
4. Mr. S. Rangarajan (Member).

III. Nomination and Remuneration committee (NRC)

1. Mr. Prasad R Menon (Chairman);
2. Ms. Sabitha Rao (Member); and
3. Mr. Mathew Cyriac (Member)

IV. Corporate Social Responsibility

1. Ms. Sabitha Rao (Chairperson);
2. Mr. Mathew Cyriac (Member); and
3. Ms. Rekha Murthy Rangarajan (Member)