

AUDIT COMMITTEE

Mr. S Krishnamurthy Independent Director (DIN 00140414), Chairman

Mr. M C Mohan, Independent Director (DIN 00633439), Member

Mr. Anand Subramanian, Director, (DIN 00064080), Member

Mr. Kshiti Ranjan Das, Independent Director (DIN 07212449), Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. S Krishnamurthy Independent Director (DIN 00140414), Chairman

Mr. Ramesh Vangal, Chairman (DIN 00064018), Member

Mr. Kshiti Ranjan Das, Independent Director (DIN 07212449), Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Anand Subramanian, Director, (DIN 00064080), Chairman

Dr. K Anilkumar, Whole time Director (DIN 00226353), Member

Mr. S Krishnamurthy Independent Director (DIN 00140414), Member