

AUDIT COMMITTEE

Mr. Kshiti Ranjan Das, Independent Director (DIN07212449), Chairman

Mr. Harish Menon, Independent Director (DIN00585260), Member

Mr. Anand Subramanian, Non Executive Director (DIN00064080), Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Naman Joshi, Independent Director (DIN06862230), Chairman

Mr. Kshiti Ranjan Das, Independent Director (DIN07212449), Member

Mr. Ramesh Vangal, Non Executive Director (DIN 00064018), Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Anand Subramanian, Director, (DIN00064080), Chairman

Mr. Naman Joshi, Independent Director (DIN06862230), Member

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