

BOARD COMMITTEES

AUDIT COMMITTEE

- Mr. Shabbir Tambawalla - Chairman
- Ms. Rumani Iyer - Member
- Mr. Kalathoor Parthasarathy - Member
- Mr. Janardan Joshi - Member

NOMINATION & REMUNERATION COMMITTEE

- Mr. Shabbir Tambawalla - Chairman
- Mr. Kalathoor Parthasarathy - Member
- Mr. Janardan Joshi - Member
- Ms. Rukmani Iyer - Member

SHAREHOLDERS' COMMITTEES

a) Share Transfer Committee

- Ms. Rukmani Iyer - Chairman
- Mr. Anand Arya - Member
- Mr. Kushalraj Sonigda - Member

b) Stakeholders' Relationship and Investor Grievance Committee

- Ms. Rukmani Iyer - Chairman
- Mr. Janardan Joshi - Member
- Mr. Shabbir Tambawalla - Member

CSR COMMITTEE

- Mr. Anand Arya - Chairman
- Ms. Rukmani Iyer - Member
- Mr. Janardan Joshi - Member