

Reconstituted Composition of Committee as on 22nd April 2026 through Resolution by Circulation

Composition of Audit Committee:

S No.	Name of the Director	Category	Designation in Committee
1	Mr. N Rajkumar	Independent - Non Executive Director	Chairman
2	Mrs. Shama Dhilip	Independent - Non Executive Director	Member
3	Mrs. Jayanthi Radhakrishnan	Executive Director	Member

Composition of Nomination and Remuneration Committee:

S No.	Name of the Director	Category	Designation in Committee
1	Mrs. Shama Dhilip	Independent - Non Executive Director	Chairman
2	Mr. N Rajkumar	Independent - Non Executive Director	Member
3	Mr. Akash Prabhakar	Non- Executive Director	Member

Composition of Stakeholder's Relationship Committee:

S No.	Name of the Director	Category	Designation in Committee
1	Mr. N Rajkumar	Independent - Non Executive Director	Chairman
2	Mrs. Shama Dhilip	Independent - Non Executive Director	Member
3	Mr. Edward Prabhakar	Non-Executive Director	Member