

## COMPOSITION OF THE COMMITTEES

### Composition of the Audit Committee

Sl No	Name of the Director	Category	Designation in Committee
1.	Mr. K.M. Mohandass	Independent Non Executive Director	Chairman
2.	Mrs. Shama Dhilip	Independent Non Executive Director	Member
3.	Mrs. Jayanthi Radhakrishnan	Executive Director	Member

### Composition of the Nomination and Remuneration Committee

Sl No	Name of the Director	Category	Designation in Committee
1.	Mrs. Shama Dhilip	Independent Non Executive Director	Chairman
2.	Mr. K.M. Mohandass	Independent Non Executive Director	Member
3.	Mr. Akash Prabhakar	Non Executive Director	Member

### Composition of the Stakeholders Relationship Committee

Sl No	Name of the Director	Category	Designation in Committee
1.	Mr. K.M. Mohandass	Independent Non Executive Director	Chairman
2.	Mrs. Shama Dhilip	Independent Non Executive Director	Member
3.	Mrs. R. Gomathi	Executive Director	Member