ANNEXURE 6

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reconstitution of Board Committees

The Board of Directors at its meeting held on **1 September 2026** approved the reconstitution of the following Committees of the Board **pursuant to Regulations 18, 19 and 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable**, with effect from **1 September 2026**:

A. Audit Committee

Name of Director	Category	Designation in Committee
Mr. M. Karunakaran	Independent Non-Executive Director	Chairman
Mrs. Shama Dhilip	Independent Non-Executive Director	Member
Mrs. Jayanthi Radhakrishnan	Executive Director	Member

B. Nomination and Remuneration Committee

Name of Director	Category	Designation in Committee
Mrs. Shama Dhilip	Independent Non-Executive Director	Chairperson
Mr. R. V. Ramanuja Bharathi	Independent Non-Executive Director	Member
Mr. Akash Prabhakar	Non-Executive Director	Member

C. Stakeholders' Relationship Committee

Name of Director	Category	Designation in Committee
Mr. R. V. Ramanuja Bharathi	Independent Non-Executive Director	Chairman
Mr. M. Karunakaran	Independent Non-Executive Director	Member
Mr. Edward Prabhakar	Non-Executive Director	Member

Effective Date: 1 September 2026

The terms of reference of the respective Committees remain unchanged.

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