

Reconstituted Composition of Committees of the Board

Composition of Audit Committee: (w.e.f 11th August 2026)

S No.	Name of the Director	Category	Designation in Committee
1	Mr. M. Karunakaran	Independent - Non Executive Director	Chairman
2	Mr. A F Simeon Telfer	Independent - Non Executive Director	Member
3	Mrs. Jayanthi Radhakrishnan	Executive Director	Member

Composition of Stakeholder's Relationship Committee: (w.e.f 11th August 2026)

S No.	Name of the Director	Category	Designation in Committee
1	Ms. Sindu Chawla	Independent - Non Executive Director	Chairman
2	Mr. R V Ramanuja Bharathi	Independent - Non Executive Director	Member
3	Mr. Edward Prabhakar	Non-Executive Director	Member

Composition of Nomination and Remuneration Committee: (w.e.f 7th August 2026)

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

