



## COMPOSITION OF COMMITTEES BOARD OF DIRECTORS

### **Board Audit Committee:**

1. Mr. R.N.Chawhan – Chairman
2. Dr. C.G.Krishnadas Nair
3. Mr. S.Santhanam
4. Mr. Kunal Sikka – WTD and CFO

### **Board Nomination and Remuneration Committee**

1. Mr. R.N.Chawhan - Chairman
2. Dr. C.G.Krishnadas Nair
3. Mr. S.Santhanam

### **Board Stakeholder Relationship Committee**

1. Dr. C.G.Krishnadas Nair - Chairman
2. Mr. R.N.Chawhan
3. Mr. S. Santhanam
4. Mr. Rajeev Sikka – Managing Director

The above information has been uploaded on the website of the Company in compliance with Regulation 46 (2) (c) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.