



COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS
Updated as on 31st March 2020

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. Kunal Sikka

Board Corporate Social Responsibility Committee

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

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.

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