

## Information on Committees of the Board

### Audit Committee

Sri. Aroon Raman	Chairman	Independent Director
Sri. Arun Alagappan	Member	Independent Director
Justice Smt. Chitra Venkataraman (Retd.)	Member	Independent Woman Director

### Nomination and Remuneration Committee

Sri. Aroon Raman	Chairman	Independent Director
Sri. S. Pathy	Member	Non-Executive and Non-Independent Director
Justice Smt. Chitra Venkataraman (Retd.)	Member	Independent Woman Director

### Corporate Social Responsibility Committee

Sri. Sanjay Jayavarthanavelu	Chairman	Executive Director
Sri. Arun Alagappan	Member	Independent Director
Sri. Venkataramani Anantharamakrishnan	Member	Independent Director

### Stakeholders Relationship Committee

Sri. Aroon Raman	Chairman	Independent Director
Sri. S. Pathy	Member	Non-Executive and Non-Independent Director
Justice Smt. Chitra Venkataraman (Retd.)	Member	Independent Woman Director

### Risk Management Committee

Sri. Aroon Raman	Chairman	Independent Director
Sri. Arun Alagappan	Member	Independent Director
Justice Smt. Chitra Venkataraman (Retd.)	Member	Independent Woman Director
Sri. M. Sankar	Member	Wholetime Director (Designated as Director Operations)
Sri. N. Krishna Kumar	Member	Executive of the Company