

Audit Committee Directors :

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| • Mr P M Venkatasubramanian | Chairman | Non Executive – Independent |
| • Dr R Natarajan | Member | Non Executive – Independent |
| • Dr R Mahadevan | Member | Non Executive |
| • Mr J Shivakumar | Member | Non Executive – Independent |

Nomination & Remuneration Committee Directors :

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| • Mr P M Venkatasubramanian | Chairman | Non Executive – Independent |
| • Dr R Natarajan | Member | Non Executive – Independent |
| • Mr J Shivakumar | Member | Non Executive – Independent |