

DETAILS OF CONSTITUTION OF COMMITTEE – AS ON NOVEMBER 01, 2021

1. The Constitution of the **Audit Committee** is as follows:-

Sl. No.	Name of the Director	Designation
1.	Mr. V. Vikram Vijayaraghavan – Independent Director	Chairman
2.	Dr. Sandhya Shekhar – Independent Director	Member
3.	Mr. N. Navin Paul – Independent Director	Member

2. The Constitution of the **Nomination & Remuneration Committee** is as follows:-

Sl. No.	Name of the Director	Designation
1.	Mr. N. Navin Paul – Independent Director	Chairman
2.	Dr. Sandhya Shekhar – Independent Director	Member
3.	Mr. V. Vikram Vijayaraghavan – Independent Director	Member

3. The Constitution of the **Stakeholder Relationship Committee** is as follows:-

Sl. No.	Name of the Director	Designation
1.	Mr. V. Vikram Vijayaraghavan – Independent Director	Chairman
2.	Dr. Sandhya Shekhar – Independent Director	Member
3.	Mr. A. Venkataramani – Managing Director	Member

4. The Constitution of the **CSR committee** is as follows:-

Sl. No.	Name of the Director	Designation
1.	Dr. Sandhya Shekhar – Independent Director	Chairman
2.	Mr. N. Navin Paul – Independent Director	Member
3.	Mr. A. Venkataramani	Member

5. The Constitution of the **Share Transfer committee** is as follows:-

Sl. No.	Name of the Director	Designation
1.	Mr. V. Vikram Vijayaraghavan – Independent Director	Chairman
2.	Mr. A. Venkataramani – Managing Director	Member