

COMMITTEES AND ITS MEMBERS

1. AUDIT COMMITTEE

- a) Shri Y. Ramasamy - Chairman, Independent Director
- b) Shri Kamlesh S. Vikamsey – Member, Independent Director
- c) Shri Y. Ramulu – Member, Non – Executive Director
- d) Shri A. V. Muralidharan – Member, Independent Director

2. STAKEHOLDERS RELATIONSHIP COMMITTEE

- a) Shri V. Ramasamy, Chairman (Independent Director)
- b) Smt. Mona Bhide, Member (Independent Director)
- c) Shri Y. Ramulu, Member (Non – Executive Director)
- d) Shri M K Garg, Member, Member (Independent Director)

3. NOMINATION AND REMUNERATION COMMITTEE

- a) Smt. Mona Bhide, Chairperson (Independent Director)
- b) Shri V. Ramasamy, Member (Independent Director)
- c) Shri Y. Ramulu, Member (Non – Executive Director)

4. ASSET LIABILITY AND RISK MANAGEMENT COMMITTEE

- a) Shri V. Ramasamy, Chairman, (Independent Director)
- b) Shri Y. Ramulu, Member, (Non – Executive Director)
- c) Shri S. Gopakumar, Member (Managing Director & CEO)

5. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

- a) Shri K. Sanath Kumar, Chairman (Non - Executive Director)
- b) Smt. Mona Bhide, Member (Independent Director)
- c) Shri S. Gopakumar, Member (Managing Director & CEO)
- d) Shri B. Chakrabarti, Member (Independent Director)