

COMPOSITION OF BOARD CONSTITUTED COMMITTEES

Audit Committee			
Sr.No.	Name of the Committee Member / Chairman	Category of Director	Chairman / Member of Committee
1	Mr Sunil Shah Singh	Independent Director	Chairman
2	Mr G Krishna Rao	Independent Director	Member
3	Dr Ajay Kumar Dua	Independent Director	Member
4	Mr D R Swar	Non- Executive Director	Member
5	Mr K Venkataramanan	Independent Director	Member

Nomination and Remuneration Committee			
Sr.No.	Name of the Committee Member / Chairman	Category of Director	Chairman / Member of Committee
1	Dr Ajay Kumar Dua	Independent Director	Chairman
2	Mr G Krishna Rao	Independent Director	Member
3	Mr Sunil Shah Singh	Independent Director	Member

Stakeholders' Relationship Committee			
Sr.No.	Name of the Committee Member / Chairman	Category of Director	Chairman / Member of Committee
1	Mr G Krishna Rao	Independent Director	Chairman
2	Mr Rahul C Kirloskar	Executive Director	Member
3	Mr Sunil Shah Singh	Independent Director	Member

Corporate Social Responsibility (CSR) Committee			
Sr.No.	Name of the Committee Member / Chairman	Category of Director	Chairman / Member of Committee
1	Mr Rahul C Kirloskar	Executive Director	Chairman
2	Mr Sunil Shah Singh	Independent Director	Member
3	Mrs. Nalini Venkatesh	Independent Director	Member
4	Mr Aditya Kowshik	Managing Director	Member

Transfer Committee			
Sr.No.	Name of the Committee Member / Chairman	Category of Director	Chairman / Member of Committee
1	Mr Rahul C Kirloskar	Executive Director	Chairman
2	Mr D R Swar	Non- Executive Director	Member
3	Mr Aditya Kowshik	Managing Director	Member

Risk Management Committee			
Sr.No.	Name of the Committee Member / Chairman	Category of Director	Chairman / Member of Committee
1	Mr K Venkataramanan	Independent Director	Chairman
2	Mr Atul C. Kirloskar	Non- Executive Director	Member
3	Dr Ajay Kumar Dua	Independent Director	Member
4	Mr Aditya Kowshik	Managing Director	Member