

**COMPOSITION OF BOARD CONSTITUTED COMMITTEES**

<b>Audit Committee</b>			
<b>Sr.No.</b>	<b>Name of the Committee Member / Chairman</b>	<b>Category of Director</b>	<b>Chairman / Member of Committee</b>
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

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

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

<b>Corporate Social Responsibility (CSR) Committee</b>			
<b>Sr.No.</b>	<b>Name of the Committee Member / Chairman</b>	<b>Category of Director</b>	<b>Chairman / Member of Committee</b>
1	Mr Rahul C Kirloskar	Executive Director	Chairman
2	Dr. Aditi Pant	Independent Director	Member
3	Mr Aditya Kowshik	Managing Director	Member
4	Mr Sunil Shah Singh	Independent Director	Member

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

<b>Risk Management Committee</b>			
<b>Sr.No.</b>	<b>Name of the Committee Member / Chairman</b>	<b>Category of Director</b>	<b>Chairman / Member of Committee</b>
1	Mr K Venkataramanan	Independent Director	Chairman
2	Mr Aditya Kowshik	Managing Director	Member
3	Mr Atul C. Kirloskar	Non- Executive Director	Member