

### AUDIT COMMITTEE

Mr. S Krishnamurthy Independent Director (DIN 00140414), Chairman

Mr.Harish Menon, Independent Director (DIN00585260), Member

Mr.AnandSubramanian, Director, (DIN00064080), Member

### NOMINATION AND REMUNERATION COMMITTEE

Mr. S Krishnamurthy Independent Director (DIN 00140414), Chairman

Mr. Ramesh Vangal, Chairman (DIN 00064018), Member

Mr.Harish Menon, Independent Director (DIN00585260), Member

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr.Anand Subramanian,Director, (DIN00064080), Chairman

Dr.Kunjupanicker Anilkumar, Whole time Director (DIN 00226353), Member

Mr.S.Krishnamurthy, Independent Director (DIN00140414), Member