

## **COMPOSITION OF COMMITTEES OF THE COMPANY**

### **AUDIT COMMITTEE**

Suresh Shetty	Chairman	Non-Executive -Independent Director
Ian Williamson	Member	Non-Executive -Independent Director
K. Ajith Kumar Rai	Member	Executive Director

### **NOMINATION & REMUNERATION COMMITTEE**

B. S Patil	Chairman	Non-Executive -Independent Director
M. Lakshminarayan	Member	Non-Executive -Independent Director
Suresh Shetty	Member	Non-Executive -Independent Director
K. Ajith Kumar Rai	Member	Executive Director

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Supriya A. Rai	Chairperson	Non-Executive - Non Independent Director
Suresh Shetty	Member	Non-Executive -Independent Director
K. Ajith Kumar Rai	Member	Executive Director

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

K. Ajith Kumar Rai	Chairman	Executive Director
Supriya A. Rai	Member	Non-Executive - Non Independent Director
Ian Williamson	Member	Non-Executive -Independent Director

### **RISK MANAGEMENT COMMITTEE**

M. Lakshminarayan	Chairman	Non-Executive -Independent Director
K. Ajith Kumar Rai	Member	Executive Director
Mohan N.S	Member	Executive Director
Akhilesh Rai	Member	Member

### **INVESTMENT COMMITTEE**

K. Ajith Kumar Rai	Chairman	Executive Director
Suresh Shetty	Member	Non-Executive -Independent Director
Ian Williamson	Member	Non-Executive -Independent Director