



COMPOSITION OF BOARD COMMITTEES

(I) AUDIT COMMITTEE

1. Mr. V. Ranganathan- Independent Director- Chairman
2. Mrs. Shirley Thomas- Independent Director- Member
3. Dr. Balu Paulose Maliakel- Independent Director- Member
4. Mr. Sajiv K. Menon- Non- Executive Non- Independent Director- Member

(II) NOMINATION & REMUNERATION COMMITTEE

1. Mrs. Shirley Thomas- Independent Director- Chairperson
2. Prof. Dr. M K C Nair- Independent Director- Member
3. Mr. Sajiv K. Menon- Non- Executive Non- Independent Director- Member

(III) STAKEHOLDERS' RELATIONSHIP COMMITTEE

1. Dr. Justice (Retd.) M. Jaichandren- Independent Director- Chairman
2. Prof. Dr. M K C Nair- Independent Director- Member
3. Mr. Praveen Venkataramanan- Managing Director- Member

(IV) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

1. Dr. Justice (Retd.) M Jaichandren- Independent Director- Chairman
2. Dr. Balu Paulose Maliakel- Independent Director- Member
3. Mr. Praveen Venkataramanan- Managing Director- Member

