

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

**AUDIT COMMITTEE**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Ms. Vanaja Nagarajan	Chairman
2.	To be appointed	Member
3.	Mr. V.P. Ravindran Menon	Member

**NOMINATION & REMUNERATION COMMITTEE**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Ms. Vanaja Nagarajan	Chairman
2.	To be appointed	Member
3.	Mr. Ajay Ajit Peter Kerkar	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Ms. Vanaja Nagarajan	Chairman
2.	To be appointed	Member
3.	Mr. Ajay Ajit Peter Kerkar	Member

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Ms. Vanaja Nagarajan	Chairman
2.	Mr. V.P.Ravindran Menon	Member
3.	Mr. Ajay Ajit Peter Kerkar	Member

**RISK MANAGEMENT COMMITTEE**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Ms. Vanaja Nagarajan	Chairman
2.	To be appointed	Member
3.	Mr. Ajay Ajit Peter Kerkar	Member