

## **AUDIT COMMITTEE:**

Mr. Ram Krishna Agarwal - Chairman of the Committee  
Mr. Phaneesh Murthy - Member  
Mr. Srinath Batni - Member  
Mr. C. V. Subramanyam - Member

## **NOMINATION & REMUNERATION COMMITTEE:**

Mr. Srinath Batni - Chairman of the Committee  
Mr. Phaneesh Murthy - Member  
Ms. Nooraine Fazal - Member  
Mr. C. Srikanth - Member  
Mr. C. V. Subramanyam - Member  
Mr. R.K.Agarwal - Member

## **STAKEHOLDERS RELATIONSHIP COMMITTEE:**

Ms. Nooraine Fazal - Chairperson  
Mr. R.K.Agarwal - Member  
Mr. C.Srikanth -Member

## **RISK MANAGEMENT COMMITTEE:**

Mr. Phaneesh Murthy - Chairman  
Mr. R.K.Agarwal – Member  
Mr.C.V.Subramanyam-Member

## **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Ms. Nooraine Fazal - Chairman of the Committee  
Mr. Srinath Batni - Member  
Mr. C. Srikanth - Member  
Mr. C.V. Subramanyam – Member