

Composition of Audit & Risk Mangement Committee
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S. No	Name of Member	Designation in Committee	Executive/Non-Executive
1	Mr. B. Jayaraman	Chairman	Non-Executive, Independent Director
2	Chandu Nair	Member	Non-Executive, Independent Director
3	V. Ravichandar	Member	Non-Executive, Independent Director
4	Jayashri Murali	Member	Non-Executive, Independent Director
5	Sukumar Srinivas	Member	Executive

Composition of Stakeholders Relationship Committee

S.No	Name of Member	Designation in Committee	Executive/Non-Executive
1.	Ms. Jayashri Murali	Chairman	Non-Executive, Independent Director
2.	Mr. Chandu Nair	Member	Non-Executive, Independent Director
3.	Mr. V. Ravichandar	Member	Non-Executive, Independent Director
4	Mr. C.Ravikumar	Member	Executive

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S. No	Name of Member	Designation in Committee	Executive/Non-Executive
1.	Mr.Chandu Nair	Chairman	Non-Executive, Independent Director
2.	Mr. V. Ravichandar	Member	Non-Executive, Independent Director
3.	Ms. Jayashri Murali	Member	Non-Executive, Independent Director
4	Mr. B. Jayaraman	Member	Non-Executive, Independent Director

Composition of Corporate Social Responsibility Committee

S. No	Name of Member	Designation in Committee	Executive/Non-Executive
1.	Ms Jayashri murali	Chairman	Non-Executive, Independent Director
2.	Mr. Chandu Nair	Member	Non-Executive, Independent Director
3.	Mr. Sukumar Srinivas	Member	Executive Director

Composition of Corporate Governance Committee
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S. No	Name of Member	Designation in Committee	Executive/Non-Executive
1.	Ms Jayashri murali	Chairman	Non-Executive, Independent Director
2	Mr. B. Jayaraman	Member	Non-Executive, Independent Director
2.	Mr. Sukumar Srinivas	Member	Executive Director
3.	Mr. C.Ravikumar	Member	Executive Director

Composition of Sexual Harassment Committee

S. No	Name of Member	Designation in Committee	Executive/Non-Executive
1.	Ms Jayashri murali	Chairman	Non-Executive, Independent Director
2.	Mr. Siddhartha Mundra	Member	Chief Executive Officer
3.	Ms. Ereena Vikram	Member	Company Secretary & Compliance Officer

Composition of Whistle Blower Committee
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S. No	Name of Member	Designation in Committee	Executive/Non-Executive
1.	Mr. Chandu Nair	Chairman	Non-Executive, Independent Director
2	Mr. B. Jayaraman	Member	Non-Executive, Independent Director
3	Mr. V.Ravichandar	Member	Non-Executive, Independent Director
4	Ms. Jayashri Murali	Member	Non-Executive, Independent Director