

Composition of various committees of board of directors as follows:

AUDIT COMMITTEE

Name of Member	Directorship of Member	Designation
Mr. Arun Dash	Non-Executive, Independent Director	Chairman
Mr. Balakrishnan Ramasubramanian	Non-Executive, Independent Director	Member
Mr. Subrahmaniya Sivam Ramamurthy	Non-Executive, Independent Director	Member

NOMINATION & REMUNERATION COMMITTEE

Name of Member	Directorship of Member	Designation
Mr. Balakrishnan Ramasubramanian	Non-Executive, Independent Director	Chairman
Mr. Arun Dash	Non-Executive, Independent Director	Member
Mr. Subrahmaniya Sivam Ramamurthy	Non-Executive, Independent Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of Member	Directorship of Member	Designation
Mr. Subrahmaniya Sivam Ramamurthy	Non-Executive, Independent Director	Chairman
Mr. Arun Dash	Non-Executive, Independent Director	Member
Ms. Bagyalakshmi Tirumalai	Executive, Non-Independent Women Director	Member