

Composition of Board

S. No	NAME OF THE DIRECTOR	EXECUTIVE/ NON-EXECUTIVE	INDEPENDENT/ NON-INDEPENDENT
1	Sukumar Srinivas	Executive Director	Non-Independent
2	C Ravikumar	Executive Director	Non-Independent
3	RSV Siva Prasad	Executive Director	Non-Independent
4	V Ravichandar	Non Executive	Independent
5	Jayashri Murali	Non Executive/ Women Director	Independent
6	Chandu Nair	Non Executive	Independent
7	Siddhartha Mundra	CEO	

Constitution of Audit & Risk Management Committee

S. No	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	EXECUTIVE/ NON-EXECUTIVE	INDEPENDENT/ NON-INDEPENDENT
1	Chandu Nair	Chairman	Non - Executive	Independent
2	V. Ravichandar	Member	Non - Executive	Independent
3	Jayashri Murali	Member	Non - Executive	Independent
4	Sukumar Srinivas	Member	Executive	Non-Independent

Constitution of Stakeholders Relationship Committee

S. NO.	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	EXECUTIVE/ NON-EXECUTIVE	INDEPENDENT/ NON-INDEPENDENT
1.	Ms. Jayashri Murali	Chairman	Non - Executive	Independent
2.	Mr. Chandu Nair	Member	Non - Executive	Independent
3.	Mr. Ravi Chandar	Member	Non - Executive	Independent
4	Mr. C.Ravikumar	Member	Executive	Non-Independent

Constitution of Nomination & Remuneration Committee

S. No	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	EXECUTIVE/ NON-EXECUTIVE	INDEPENDENT/ NON-INDEPENDENT
1.	Mr. V. Ravichandar	Member	Non Executive Director	Independent
2.	Ms. Jayashri Murali	Member	Non Executive Director	Independent
3.	Mr.Chandu Nair	Chairman	Non Executive Director	Non Independent

Reconstitution of CSR Committee

S. No	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	EXECUTIVE/ NON-EXECUTIVE	INDEPENDENT/ NON-INDEPENDENT
1.	Ms Jayashri murali	Chairman	Non - Executive Director	Independent
2.	Mr. Chandu Nair	Member	Non - Executive Director	Independent
3.	Mr. Sukumar Srinivas	Member	Executive Director	Non Independent

Corporate Governance Committee

S. No	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	EXECUTIVE/ NON-EXECUTIVE	INDEPENDENT/ NON-INDEPENDENT
1.	Ms Jayashri murali	Chairman	Non - Executive Director	Independent
2.	Mr. Sukumar Srinivas	Member	Executive	Non-Independent
3.	Mr. C.Ravikumar	Member	Executive	Non Independent