

Committees of the Board

Audit Committee

| S.no | Name of Director | Committee Designation |
|------|--------------------|-----------------------|
| 1 | Suchita Sharma | Chairperson |
| 2 | Ramesh Ganesh Iyer | Member |
| 3 | Dinesh V Patel | Member |

Nomination and Remuneration Committee

| S.no | Name of Director | Committee Designation |
|------|--------------------|-----------------------|
| 1 | Suchita Sharma | Chairperson |
| 2 | Ramesh Ganesh Iyer | Member |
| 3 | Dinesh V Patel | Member |

Stakeholders Relationship Committee

| S.no | Name of Director | Committee Designation |
|------|------------------------|-----------------------|
| 1 | Ramesh Ganesh Iyer | Chairperson |
| 2 | Krishnam Raju Kanumuri | Member |
| 3 | Suchita Sharma | Member |

Risk Management Committee

| S.no | Name of Director | Committee Designation |
|------|--------------------------|-----------------------|
| 1 | Ramesh Ganesh Iyer | Chairperson |
| 2 | Krishnam Raju Kanumuri | Member |
| 3 | Sivaramakrishnan Chittor | Member |

Corporate Social Responsibility Committee

| S.no | Name of Director | Committee Designation |
|------|------------------------|-----------------------|
| 1 | Suchita Sharma | Chairperson |
| 2 | Ramesh Ganesh Iyer | Member |
| 3 | Krishnam Raju Kanumuri | Member |
| 4 | Dinesh V Patel | Member |