

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	Ramesh Ganesh Iyer	Chairperson
2	Suchita Sharma	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