

### **Committees of the Board of Directors**

<b>Audit committee</b>		
<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
K.M.Narasimhan	Chairperson	Non-Executive - Independent Director
T.V. Srinivasan	Member	Non-Executive - Independent Director
M.G.BHASKAR	Member	Non-Executive - Independent Director

<b>Nomination and remuneration committee</b>		
<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
K.M.Narasimhan	Chairperson	Non-Executive - Independent Director
T.V. Srinivasan	Member	Non-Executive - Independent Director
M.G.BHASKAR	Member	Non-Executive - Independent Director

<b>Stakeholders Relationship Committee</b>		
<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
K.M.Narasimhan	Chairperson	Non-Executive - Independent Director
M.G.BHASKAR	Member	Non-Executive - Independent Director
P. Sankaran	Member	Executive Director

<b>Risk Management Committee</b>		
<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
T.V. Srinivasan	Chairperson	Non-Executive - Independent Director
K.M.Narasimhan	Member	Non-Executive - Independent Director
M.G.BHASKAR	Member	Non-Executive - Independent Director

<b>Vigilance committee</b>		
<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
M.G.BHASKAR	Chairperson	Non-Executive - Independent Director
T.V. Srinivasan	Member	Non-Executive - Independent Director