# **Committee Composition**

#### **Audit Committee:**

Sr. No.	Members	Designation
1	Mr. Pudugramam Narayanaswamy Venkatachalam	Chairperson
2	Mr. Shiva Kumar	Member
3	Mr. Manish Sanghi	Member
4	Mr. Venkatchalam Arakoni Ramaswamy	Member

#### **Nomination and Remuneration Committee:**

Sr. No.	Members	Designation
1	Mr. Manish Sanghi	Chairperson
2	Mr. Pudugramam Narayanaswamy Venkatachalam	Member
3	Mr. Venkatchalam Arakoni Ramaswamy	Member

## **Corporate Social Responsibility Committee:**

Sr. No.	Members	Designation
1	Ms. Vidya Shah	Member
2	Mr. Rajkumar Bansal	Member
3	Mr. Manish Sanghi	Member

### **Stakeholders Relationship Committee:**

Sr. No.	Members	Designation
1	Mr. Venkatchalam Arakoni Ramaswamy	Chairperson
2	Mr. Manish Sanghi	Member
3	Mr. Rajkumar Bansal	Member

## **Risk Management Committee:**

Sr. No.	Members	Designation
1	Mr. Manish Sanghi	Chairperson
2	Mr. Mohan Tanksale	Member
3	Mr. Rajkumar Bansal	Member
4	Ms. Mythili Balasubramanian	Member
5	Mr. Sanjay Agarwal	Member