

## **CONSTITUTION OF THE BOARD COMMITTEES**

### **A. AUDIT COMMITTEE;**

<b>Name of Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Neela Manjunath	Chairman	Independent Director
Venugopal Venkata Reddy	Member	Independent Director
Satish Reddy	Member	Whole-Time Director

### **B. NOMINATION & REMUNERATION COMMITTEE;**

<b>Name of Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Raghu Nambiar	Chairman	Independent Director
Neela Manjunath	Member	Independent Director
Venugopal Venkata Reddy	Member	Independent Director

### **C. STAKEHOLDERS' RELATIONSHIP COMMITTEE;**

<b>Name of Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Venugopal Venkata Reddy	Chairman	Independent Director
Satish Reddy	Member	Whole-time Director
Balakuntlam Sathyanarayana Sureshkumar	Member	Whole-time Director