

AUDIT COMMITTEE

Sl. No.	Name of the Directors	Status in Committee	Nature of Directorship
1	Mr. Krishnamurthy Salekoppa Parameshawarabhata.	Chairman	Non-Executive Independent Director
2	Mr. Vijay Kumar Sajjan	Member	Non-Executive Independent Director
3	Mr. Prabhav Narasimha Rao	Member	Managing Director

NOMINATION AND REMUNERATION COMMITTEE

Sl. No.	Name of the Directors	Status in Committee	Nature of Directorship
1	Mr. Vijay Kumar Sajjan	Chairman	Non-Executive Independent Director
2	Mr. Krishnamurthy Salekoppa Parameshawarabhata	Member	Non-Executive Independent Director
3	Mr. K. Giridhar	Member	Non-Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sl. No.	Name of the Directors	Status in Committee	Nature of Directorship
1	Mr. Vijay Kumar Sajjan	Chairman	Non-Executive Independent Director
2	Mr. Prabhav Narasimha Rao	Member	Managing Director
3	Ms. Sapna Raghavendra	Member	Director Finance and Chief Financial Officer

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Sl.No.	Name of the Directors	Status in the Committee	Nature of Directorship
1	Mr. Prabhav Narasimha Rao	Chairman	Managing Director
2	Ms. Sapna Raghavendra	Member	Director-Finance & Chief Financial Officer
3	Mr. Krishnamurthy S.P.	Member	Independent Director