

COMPOSITION OF COMMITTEES

S.No	Name of the Committee	Members (M/s.)
1.	Audit Committee	<ul style="list-style-type: none">• R Gopalan, Chairman• C R Dua, Member• Sasikala Varadachari, Member
2.	Nomination and Remuneration Committee	<ul style="list-style-type: none">• C R Dua, Chairman• R Gopalan, Member• Sasikala Varadachari, Member
3.	Stakeholders' Relationship Committee	<ul style="list-style-type: none">• Rajesh Narasimhan, Chairman• R Gopalan, Member• Dr. Lakshmi Venu, Member
4.	Corporate Social Responsibility Committee	<ul style="list-style-type: none">• Venu Srinivasan, Chairman• Dr. Lakshmi Venu, Member• Sasikala Varadachari, Member
5.	Risk Management Committee	<ul style="list-style-type: none">• Sasikala Varadachari, Chairperson• Dr. Lakshmi Venu, Member• C R Dua, Member• Vivek S Joshi, Member
6.	Committee of KMPs	<ul style="list-style-type: none">• Venu Srinivasan, Chairman Emeritus & Managing Director• Dr. Lakshmi Venu, Managing Director• Vivek S Joshi, Director & Chief Executive Officer• Ajay Kumar, Chief Financial Officer• P D Dev Kishan, Company Secretary