

Audit Committee Details

| Sr | Name of Committee members | Category of directors | Chairperson/Member |
|----|---------------------------|--------------------------------------|--------------------|
| 1 | HIRAK KUMAR BASU | Non-Executive - Independent Director | Chairperson |
| 2 | PACKIRISAMY RAJU | Non-Executive - Independent Director | Member |
| 3 | I NARASINGH RAO | Non-Executive - Independent Director | Member |

Nomination and remuneration committee

| Sr | Name of Committee members | Category of directors | Chairperson/Member |
|----|---------------------------|--------------------------------------|--------------------|
| 1 | HIRAK KUMAR BASU | Non-Executive - Independent Director | Chairperson |
| 2 | PACKIRISAMY RAJU | Non-Executive - Independent Director | Member |
| 3 | I NARASINGH RAO | Non-Executive - Independent Director | Member |

Stakeholders Relationship Committee

| Sr | Name of Committee members | Category of directors | Chairperson/Member |
|----|---------------------------|--|--------------------|
| 1 | M SIDDHARTHA | Non-Executive - Non Independent Director | Chairperson |
| 2 | I NARASINGH RAO | Non-Executive - Independent Director | Member |
| 3 | M V ANNATHAKRISHNA | Executive Director | Member |

Risk Management Committee

| Sr | Name of Committee members | Category of directors | Chairperson/Member |
|----|---------------------------|--|--------------------|
| 1 | M SIDDHARTHA | Non-Executive - Non Independent Director | Chairperson |
| 2 | M V ANNATHAKRISHNA | Executive Director | Member |
| 3 | HIRAK KUMAR BASU | Non-Executive - Independent Director | Member |

Corporate Social Responsibility Committee

| Sr | Name of Committee members | Category of directors | Chairperson/Member |
|----|---------------------------|--|--------------------|
| 1 | M SIDDHARTHA | Non-Executive - Non Independent Director | Chairperson |
| 2 | I NARASINGH RAO | Non-Executive - Independent Director | Member |
| 3 | M V ANNATHAKRISHNA | Executive Director | Member |