

COMPOSITION OF COMMITTEES

Name of the Committee	Composition
Audit Committee	Mr. R V S Rao (Chairman) Mr. J C Sharma Mr. Sumeet Puri
Nomination, Remuneration and Governance Committee	Mr. Anup Shah (Chairman) Mr. R V S Rao Mr. Sumeet Puri Mr. Ravi PNC Menon
Share Transfer Committee	Mr. J C Sharma (Chairman) Mr. T P Seetharam Mr. Jagadish Nangineni
Corporate Social Responsibility Committee	Mr. Sumeet Puri (Chairman) Mr. J C Sharma Mr. Jagadish Nangineni
Risk Management Committee	Mr. Anup Shah (Chairman) Mr. Ravi PNC Menon Mr. J C Sharma Mr. Subhash Mohan Bhat
Executive Committee	Mr. J C Sharma (Chairman) Mr. Ravi PNC Menon Mr. Jagadish Nangineni
Investments and Borrowings Committee	Mr. J C Sharma (Chairman) Mr. Ravi PNC Menon Mr. Jagadish Nangineni Mr. Subhash Mohan Bhat
Stakeholders Relationship Committee	Mr. Sumeet Puri (Chairman) Mr. Ravi Menon Mr. J C Sharma Mr. T P Seetharam