

BOARD OF DIRECTORS

Sl. No.	Name of Director	Category
1.	Mr. Ajit G Nambiar	Executive Chairman & Managing Director
2.	Mrs. Anju Chandrasekhar	Non-Executive Woman Director
3.	Mr. Suraj L Mehta	Independent Director
4.	Capt. Subbarao Prabhala	Independent Director

AUDIT COMMITTEE

Sl. No.	Name of Members	Category
1.	Mr. Suraj L Mehta (Chairman of the Committee)	Independent Director
2.	Capt. Subbarao Prabhala	Independent Director
3.	Mrs. Anju Chandrasekhar	Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Sl. No.	Name of Members	Category
1.	Capt. Subbarao Prabhala(Chairman of the Committee)	Independent Director
2.	Mr. Suraj L Mehta	Independent Director
3.	Mrs. Anju Chandrasekhar	Non-Executive Director

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Sl. No.	Name of Members	Category
1.	Capt. Subbarao Prabhala(Chairman of the Committee)	Independent Director
2.	Mr. Ajit G Nambiar	Executive Chairman & Managing Director
3.	Mrs. Anju Chandrasekhar	Non-Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl. No.	Name of Members	Category
1.	Mrs. Anju Chandrasekhar (Chairman of the Committee)	Non-Executive Director
2.	Mr. Ajit G Nambiar	Executive Chairman & Managing Director
3.	Capt. Subbarao Prabhala	Independent Director