

### Composition of Committees

#### **Audit Committee:**

S.No.	Name	Member/Chairman
1	Mr. K S Sripathi	Chairman
2	Ms. Chandra Ramesh	Member
3	Mr. R. Ganapathi	Member
4	Ms. Sannovanda Machaiah Swathi	Member

#### **Nomination and Remuneration Committee:**

S.No.	Name	Member/Chairman
1	Ms. Chandra Ramesh	Chairman
2	Mr. R. Ganapathi	Member
3	Ms. Sannovanda Machaiah Swathi	Member

#### **Stakeholder Relationship Committee:**

S.No.	Name	Member/Chairman
1	Mr. K S Sripathi	Chairman
2	Mr. R. Ganapathi	Member
3	Mr. T Shivaraman	Member

#### **Investment/ Banking/ Borrowing Committee:**

S.No.	Name	Member/Chairman
1	Mr. R. Ganapathi	Chairman
2	Mr. P. Krishnakumar	Member
3	Mr. T Shivaraman	Member

#### **Risk Management Committee:**

S.No.	Name	Member/Chairman
1	Mr. K S Sripathi	Chairman
2	Mr. P. Krishnakumar	Member
3	Mr. T Shivaraman	Member

#### **Corporate Social Responsibility Committee:**

S.No.	Name	Member/Chairman
1	Mr. R. Ganapathi	Member
2	Mr. K S Sripathi	Member
3	Mr. T Shivaraman	Member

#### **Rights Issue Committee:**

S.No.	Name	Member/Chairman
1	Mr. R. Ganapathi	Member
2	Ms. Chandra Ramesh	Member
3	Mr. T Shivaraman	Member