

BOARD OF DIRECTORS



Ashok Soota

Executive Chairman & Director



Joseph Anantharaju

Executive Vice Chairman & Director



Venkatraman Narayanan

Managing Director & CFO



Anita Ramachandran

Independent Director



Rajendra Kumar Srivastava

Independent Director



Shubha Rao Mayya

Independent Director

BOARD COMMITTEES

AUDIT COMMITTEE

Name of Directors	Role
Shubha Rao Mayya	Chairperson
Anita Ramachandran	Member
Venkatraman Narayanan	Member

NOMINATION, REMUNERATION & BOARD GOVERNANCE COMMITTEE

Name of Directors	Role
Rajendra Kumar Srivastava	Chairperson
Ashok Soota	Member
Anita Ramachandran	Member
Shubha Rao Mayya	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Directors	Role
Shubha Rao Mayya	Chairperson
Ashok Soota	Member
Joseph Anantharaju	Member

ADMINISTRATIVE AND STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Directors	Role
Anita Ramachandran	Chairperson
Shubha Rao Mayya	Member
Venkatraman Narayanan	Member

RISK MANAGEMENT COMMITTEE

Name of Directors	Role
Joseph Anantharaju	Chairperson
Anita Ramachandran	Member
Shubha Rao Mayya	Member
Venkatraman Narayanan	Member

STRATEGIC INITIATIVES COMMITTEE

Name of Directors	Role
Rajendra Kumar Srivastava	Chairperson
Ashok Soota	Member
Anita Ramachandran	Member
Joseph Anantharaju	Member
Venkatraman Narayanan	Member