

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

[Reg. 46(2)(C) of SEBI (LODR) Regulations, 2015]

AUDIT COMMITTEE		
1. SHRI NAGANATHAN G	CHAIRMAN	NON EXECUTIVE /INDEPENDENT
2. SHRI S A KADUR	MEMBER	NON EXECUTIVE /PROMOTER
3. SHRI T V RAO	MEMBER	NON EXECUTIVE /INDEPENDENT

STAKEHOLDERS RELATIONSHIP COMMITTEE		
1. SHRI T V RAO	CHAIRMAN	NON EXECUTIVE /INDEPENDENT
2. SHRI S K HOTA	MEMBER	EXECUTIVE
3. SHRI NAGANATHAN G	MEMBER	NON EXECUTIVE /INDEPENDENT

MANAGEMENT COMMITTEE		
1. SHRI S K HOTA	CHAIRMAN	EXECUTIVE
2. SHRI S A KADUR	MEMBER	NON EXECUTIVE /PROMOTER
3. SHRI T V RAO	MEMBER	NON EXECUTIVE /INDEPENDENT

NOMINATION & REMUNERATION COMMITTEE		
1. SHRI T V RAO	CHAIRMAN	NON EXECUTIVE /INDEPENDENT
2. SMT. P V BHARATHI	MEMBER	NON EXECUTIVE /PROMOTER
3. SHRI NAGANATHAN G	MEMBER	NON EXECUTIVE /INDEPENDENT

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
1. SHRI K N PRITHVIRAJ	CHAIRMAN	NON EXECUTIVE /INDEPENDENT
2. SHRI S K HOTA	MEMBER	EXECUTIVE
3. SHRI NAGANATHAN G	MEMBER	NON EXECUTIVE /INDEPENDENT

RISK MANAGEMENT COMMITTEE		
1. SMT. P V BHARATHI	CHAIRPERSON	NON EXECUTIVE /PROMOTER
2. SHRI T V RAO	MEMBER	NON EXECUTIVE /INDEPENDENT
3. SMT. SHAMILA M	MEMBER	DY.GENERAL MANAGER-EXECUTIVE

BENGALURU
25/04/2017

