

COMPOSITION OF BOARD OF DIRECTORS OF THE COMPANY

Sr. No.	Name of the Member	Designation	Date of Appointment
1.	Krishnan Sudarshan	Chairman & Managing Director	09/09/2003
2.	Subramanian Krishnaprakash	Whole-time Director	09/09/2003
3.	Shekhar Ganapathy	Non-Executive Director	15/10/2003
4.	Archana Niranjana Hingorani	Non-Executive Independent Director	10/07/2024
5.	Arun Dasmahapatra	Non-Executive Independent Director	10/07/2024
6.	Rajat Kumar Jain	Non-Executive Independent Director	10/07/2024

COMPOSITION OF AUDIT COMMITTEE

Sr. No.	Name of the Member	Position held in the Committee	Designation	Date of Appointment
1.	Archana Niranjana Hingorani	Chairperson	Non-Executive Independent Director	07/08/2024
2.	Rajat Jain	Member	Non-Executive Independent Director	07/08/2024
3.	Krishnan Sudarshan	Member	Chairman and Managing Director	07/08/2024

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Member	Position held in the Committee	Designation	Date of Appointment
1.	Arun Das Mahapatra	Chairperson	Non-Executive Independent Director	07/08/2024
2.	Shekhar Ganapathy	Member	Non-Executive Non-Independent Director	07/08/2024
3.	Rajat Jain	Member	Non-Executive Independent Director	07/08/2024
4.	Krishnan Sudarshan	Member	Chairman and Managing Director	07/08/2024

COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Member	Position held in the Committee	Designation	Date of Appointment
1.	Shekhar Ganapathy	Chairperson	Non-Executive Non-Independent Director	07/08/2024
2.	Subramanian Krishnaprakash	Member	Whole Time Director	07/08/2024
3.	Krishnan Sudarshan	Member	Chairman and Managing Director	07/08/2024
4.	Rajat Jain	Member	Non-Executive Independent Director	07/08/2024

INTERNAL COMPLAIN COMMITTEE FOR PREVENTION AND PROHIBITION OF SEXUAL HARASSMENT OF WOMAN AT WORKPLACE

Sr. No.	Name of the Member	Position held in the Committee	Designation	Date of Appointment
1.	Smita Singh	Presiding Officer	Company Secretary	09/07/2024
2.	Krishnan Sudarshan	Member	Chairman and Managing Director	10/05/2018
3.	Pamela Lobo	Member	Senior Executive Assistant & Office Manager	10/05/2018
4.	Sonali Pawaskar	External Member	NA	09/07/2024