

COMPOSITION OF BOARD OF DIRECTORS OF THE COMPANY

Sr. No.	Name of the Member	Designation
1.	Krishnan Sudarshan	Chairman & Managing Director
2.	Subramanian Krishnaprakash	Whole-time Director
3.	Shekhar Ganapathy	Whole-time Director
4.	Archana Niranjan Hingorani	Non-Executive Independent Director
5.	Anand Balasundaram	Non-Executive Independent Director
6.	Rajat Kumar Jain	Non-Executive Independent Director

COMPOSITION OF AUDIT COMMITTEE

Sr. No.	Name of the Member	Position held in the Committee	Nature of Directorship
1.	Archana Niranjan Hingorani	Chairperson	Non-Executive Independent Director
2.	Anand Balasundaram	Member	Non-Executive Independent Director
3.	Rajat Kumar Jain	Member	Non-Executive Independent Director

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Member	Position held in the Committee	Nature of Directorship
1.	Anand Balasundaram	Chairperson	Non-Executive Independent Director
2.	Archana Niranjan Hingorani	Member	Non-Executive Independent Director
3.	Rajat Kumar Jain	Member	Non-Executive Independent Director

COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Member	Position held in the Committee	Nature of Directorship
1.	Rajat Kumar Jain	Chairperson	Non-Executive Independent Director
2.	Shekhar Ganapathy	Member	Whole-time Director
3.	Krishnan Sudarshan	Member	Chairman & Managing Director
4.	Subramanian Krishnaprakash	Member	Whole-time Director

COMPOSITION OF INTERNAL COMMITTEE UNDER POSH

Sr. No.	Name of the Member	Position held in the Committee	Designation in Company
1.	Smita Singh	Presiding Officer	Company Secretary
2.	Krishnan Sudarshan	Member	Chairman & Managing Director
3.	Pamela Lobo	Member	Senior Executive Assistant & Office Manager
4.	Sonali Pankaj Pol	External Member	NA

COMPOSITION OF EXECUTIVE COMMITTEE

Sr. No.	Name of the Member	Position held in the Committee	Nature of Directorship
1.	Krishnan Sudarshan	Chairperson	Chairman & Managing Director
2.	Subramanian Krishnaprakash	Member	Whole-time Director
3.	Shekhar Ganapathy	Member	Whole-time Director

COMPOSITION OF IPO COMMITTEE

Sr. No.	Name of the Member	Position held in the Committee	Nature of Directorship
1.	Krishnan Sudarshan	Chairperson	Chairman & Managing Director
2.	Subramanian Krishnaprakash	Member	Whole-time Director
3.	Shekhar Ganapathy	Member	Whole-time Director