

ENVIRONMENT, SOCIAL AND GOVERNANCE COMMITTEE

Committee Members

Mr. Narayan Seshadri
Mr. Masood Mallick
Mr. Rohan Suri
Mr. Dr. K. Srinivas

Designation

Independent Director
Managing Director & Chief Executive Officer
Nominee Director
Vice President - Technical

EXECUTIVE BOARD COMMITTEE

Committee Members

Mr. M Goutham Reddy
Mr. Masood Mallick

Designation

Executive Vice Chairman
Managing Director & Chief Executive Officer

RISK MANAGEMENT COMMITTEE

Committee Members

Mr. Narayan Seshadri
Mr. M Goutham Reddy
Mr. Masood Mallick
Mr. Pankaj Maharaj

Designation

Independent Director
Executive Vice Chairman
Managing Director & Chief Executive Officer
Chief Financial Officer

CSR COMMITTEE

Committee Members

Mr. B S Shantharaju
Mr. M. Goutham Reddy
Mr. Rohan Suri

Designation

Independent Director
Executive Vice Chairman
Nominee Director

AUDIT COMMITTEE

Committee Members

Mr. Narayan Seshadri
Mr. B S Shantharaju
Mr. Rohan Suri

Designation

Independent Director
Independent Director
Nominee Director

NOMINATION & REMUNERATION COMMITTEE

Committee Members

Mr. Narayan Seshadri
Mr. B S Shantharaju
Mr. Rohan Suri

Designation

Independent Director
Independent Director
Nominee Director