Committee Membership of Directors effective 8th June 2020

1. **Board Audit Committee**
   1) Mr. Ashwani Puri (Chairman)
   2) Mr. V Arun Roy
   3) Mr. B Santhanam
   4) Mrs. Ireena Vittal
   5) Mrs. Hema Ravichandar
   6) Mr. Bhaskar Bhat

2. **Board Nomination and Remuneration Committee**
   1) Mrs. Hema Ravichandar (Chairperson)
   2) Mrs. Ireena Vittal
   3) Mr. N.N. Tata
   4) Mr B Santhanam
   5) Mrs. Kakarla Usha
   6) Ms. Sindhu Gangadharan

3. **Board Corporate Social Responsibility Committee**
   1) Mrs. Ireena Vittal (Chairperson)
   2) Mr. V Arun Roy
   3) Mrs. Hema Ravichandar
   4) Mr. Pradyumna Vyas
   5) Dr. Mohanasankar Sivaprakasam
   6) Mr. C K Venkataraman (Managing Director)

4. **Risk Management Committee**
   1) Mrs. Ireena Vittal (Chairperson)
   2) Mr. V Arun Roy
   3) Dr. Mohanasankar Sivaprakasam
   4) Mr. Ashwani Puri
   5) Mr. C K Venkataraman (Managing Director)

   **Executives Members**
   6) Mr. S. Subramaniam (Chief Financial Officer)
   7) Mr. Arun Narayan

5. **Stakeholders Relationship Committee**
   1) Mr. B Santhanam (Chairman)
   2) Mr. V Arun Roy
   3) Mr. Bhaskar Bhat
   4) Mr. C K Venkataraman (Managing Director)
6. **Board Ethics Committee**
   1) Mrs. Hema Ravichandar (Chairperson)
   2) Mr. Ashwani Puri
   3) Mrs. Kakarla Usha
   4) Mr. Pradyumna Vyas
   5) Mr. C K Venkataraman (Managing Director)

7. **Executive Committee of the Board**
   1) Mr. Bhaskar Bhat
   2) Mr. B Santhanam
   3) Mrs. Kakarla Usha