

Board/Committee Composition - updated as of 28th Jan 2019

1. Board of Directors -

- 1) Mr. K Gnanadesikan (Chairman)
- 2) Mr. N.N.Tata (Vice Chairman)
- 3) Mr. Ramesh Chand Meena
- 4) Mr. V Arun Roy
- 5) Mr. Bhaskar Bhat (Managing Director)
- 6) Mr. Harish Bhat
- 7) Mr. T.K. Balaji
- 8) Mrs. Hema Ravichandar
- 9) Mrs. Ireena Vittal
- 10) Mr. Ashwani Puri
- 11) Mr. B Santhanam

2. Board Audit Committee -

- 1) Mr. Ashwani Puri (Chairman)
- 2) Mr. Ramesh Chand Meena
- 3) Mr. T.K. Balaji
- 4) Mr. B Santhanam
- 5) Mrs. Ireena Vittal
- 6) Mr. Harish Bhat

3. Board Nomination and Remuneration Committee -

- 1) Mrs. Hema Ravichandar (Chairperson)
- 2) Mr. Ramesh Chand Meena
- 3) Mrs. Ireena Vittal
- 4) Mr. T.K. Balaji
- 5) Mr. N.N. Tata

4. Board Ethics Committee -

- 1) Mrs. Hema Ravichandar (Chairperson)
- 2) Mr. Ashwani Puri
- 3) TIDCO nominee
- 4) Mr. Bhaskar Bhat (Managing Director)

5. Board Corporate Social Responsibility Committee -

- 1) Mrs. Ireena Vittal (Chairperson)
- 2) Mr. Ramesh Chand Meena
- 3) Mrs. Hema Ravichandar
- 4) Mr. Bhaskar Bhat (Managing Director)

6. Board Stakeholders Relationship Committee -

- 1) Mr. T.K. Balaji (Chairman)
- 2) TIDCO nominee
- 3) Mr. Harish Bhat
- 4) Mr. Bhaskar Bhat (Managing Director)

7. Risk Management Committee –

- 1) Mr. Harish Bhat (Chairman)
- 2) TIDCO nominee
- 3) Mrs. Hema Ravichandar
- 4) Mr. Ashwani Puri
- 5) Mr. Bhaskar Bhat (Managing Director)

Executives Members

- 6) Mr. S. Subramaniam (Chief Financial Officer)
- 7) Mr. Ajoy Chawla (Chief Strategy Officer)

8. Executive Committee of the Board

- 1) Mr. Harish Bhat
- 2) TIDCO nominee
- 3) Ms. B Santhanam