

DETAILS OF CONSTITUTION OF COMMITTEE – 31.03.2020

AUDIT COMMITTEE:

- | | | |
|------------------------------|----------|---|
| • Mr PM Venkatasubramanian | Chairman | Non Executive – Independent |
| • Dr R Mahadevan | Member | Non Executive |
| • Mr J Shivakumar | Member | Non Executive – Independent (till 31.03.2020) |
| • Dr Sandhya Shekhar | Member | Non Executive – Independent |
| • Mr V Vikram Vijayaraghavan | Member | Non Executive – Independent |

NOMINATION & REMUNERATION COMMITTEE:

- | | | |
|----------------------------|----------|---|
| • Mr PM Venkatasubramanian | Chairman | Non Executive – Independent |
| • Dr R Mahadevan | Member | Non Executive |
| • Mr J Shivakumar | Member | Non Executive – Independent (till 31.03.2020) |
| • Dr Sandhya Shekhar | Member | Non Executive – Independent |

STAKEHOLDER RELATIONSHIP COMMITTEE:

- | | | |
|----------------------------|----------|-----------------------------|
| • Dr R Mahadevan | Chairman | Non Executive |
| • Mr A Venkataramani | Member | Executive |
| • Mr PM Venkatasubramanian | Member | Non Executive – Independent |

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

- | | | |
|----------------------|----------|-----------------------------|
| • Mr N Venkataramani | Chairman | Non Executive |
| • Mr A Venkataramani | Member | Executive |
| • Dr Sandhya Shekhar | Member | Non Executive – Independent |

SHARE TRANSFER COMMITTEE:

- | | | |
|----------------------|----------|---------------|
| • Mr N Venkataramani | Chairman | Non Executive |
| • Mr A Venkataramani | Member | Executive |

