

## BOARD OF DIRECTORS

Name	Designation
Shri P. Prakash Pai	Non-Executive Non-Independent Director
Shri P. Ananth Pai	Non-Executive Non-Independent Director
Shri Subramanya Ram Ganapath	Whole Time Director
Shri Dilip Mangesh Kalelkar	Whole Time Director (Technical)
Smt. Ashwini Pai	Women Director
Shri Gottemukkala Venkatapathi Raju	Non-Executive Independent Director
Shri Bharathan Rajagopalan Thatai	Non-Executive Independent Director
Shri. Admala Surya Prakash Reddy	Non-Executive Independent Director

## STATUTORY COMMITTEES

### AUDIT COMMITTEE

Name	Chairperson/ Member
Shri Bharathan Rajagopalan Thatai	Chairperson
Shri P. Prakash Pai	Member
Shri P. Ananth Pai	Member
Shri Gottemukkala Venkatapathi Raju	Member
Shri. Admala Surya Prakash Reddy	Member

### NOMINATION AND RENUMERATION COMMITTEE

Name	Chairperson/ Member
Shri Bharathan Rajagopalan Thatai	Chairperson
Shri P. Prakash Pai	Member
Shri P. Ananth Pai	Member
Shri Gottemukkala Venkatapathi Raju	Member

<b>STAKEHOLDER RELATIONSHIP COMMITTEE</b>	
<b>Name</b>	<b>Chairperson/ Member</b>
Shri P. Prakash Pai	Chairperson
Shri P. Ananth Pai	Member
Shri Gottemukkala Venkatapathi Raju	Member
Shri Subramanya Ram Ganapath	Member

<b>RISK MANAGEMENT COMMITTEE</b>	
<b>Name</b>	<b>Chairperson/ Member</b>
Shri P. Prakash Pai	Chairperson
Shri P. Ananth Pai	Member
Shri Subramanya Ram Ganapath	Member

<b>CHIEF FINANCIAL OFFICER</b>	Shri Vivekanand N. Prabhu
<b>COMPANY SECRETARY</b>	Ms. Babita Chandrakar