

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

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

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

CHIEF FINANCIAL OFFICER	Shri Vivekanand N. Prabhu
COMPANY SECRETARY	Ms. Shivani Sarda