



BOARD OF DIRECTORS

Name	Designation
Mr. Krishnakumar Thirumalai	Non-Independent Director
Mr. Ketan Mody	Non-Independent Director
Mr. Dinesh Taluja	Non-Independent Director
Ms. Renuka Shastry	Women Director
Prof. Dipak C. Jain	Independent Director
Mr. Krishnan Sudarshan	Independent Director
Mr. Bharathan Rajagopalan Thatai	Independent Director
Mr. Ganpath Subramanya Ram	Whole time Director

STATUTORY COMMITTEES

AUDIT COMMITTEE

Name	Chairperson/ Member
Mr. Bharathan Rajagopalan Thatai	Chairperson
Prof Dipak C. Jain	Member
Mr. Krishnan Sudarshan	Member
Mr. Dinesh Taluja	Member

NOMINATION AND RENUMERATION COMMITTEE

Name	Chairperson/ Member
Mr. Krishnan Sudarshan	Chairperson
Prof Dipak C. Jain	Member
Mr. Bharathan Rajagopalan Thatai	Member
Mr. Ketan Pravinchandra Mody	Member



STAKEHOLDER RELATIONSHIP COMMITTEE	
Name	Chairperson/ Member
Mr. Dinesh Taluja	Chairperson
Mr. G.S. Ram	Member
Mr. Krishnan Sudarshan	Member
Mr. Ketan Mody	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	
Name	Chairperson/ Member
Mr. Bharathan Rajagopalan Thatai	Chairperson
Mr. Krishnan Sudarshan	Member
Mr. Ketan Mody	Member
Mr. Dinesh Taluja	Member

RISK MANAGEMENT COMMITTEE	
Name	Chairperson/ Member
Mr. Dinesh Taluja	Chairperson
Mr. G.S. Ram	Member
Mr. Krishnan Sudarshan	Member
Mr. Ketan Mody	Member

CHIEF EXECUTIVE OFFICER	Mr. Sikander Aman Khullar
CHIEF FINANCIAL OFFICER	Mr. S Gautham
COMPANY SECRETARY	Mr. Subodhakanta Sahoo