

AUDIT COMMITTEE (AC)

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| 1. | Mr N Sivaraman | Chairperson |
| 2. | Mr Vivek Harinarain | Member |
| 3. | Mrs Hema Gopal | Member |
| 4. | Mr S Sivaramakrishnan | Member |
| 5. | Mr Kishor Kharat | Member |

NOMINATION AND REMUNERATION COMMITTEE (NRC)

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| 1. | Mrs Hema Gopal | Chairperson |
| 2. | Mr Vivek Harinarain | Member |
| 3. | Mr N Sivaraman | Member |

STAKEHOLDERS RELATIONSHIP COMMITTEE (SRC)

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| 1. | Mr Vivek Harinarain | Member |
| 2. | Mr N Sivaraman | Member |
| 3. | Mr. S Kaushik Ram | Member |

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR)

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|----|------------------|-------------|
| 1. | Mrs Hema Gopal | Chairperson |
| 2. | Mr Kishor Kharat | Member |
| 3. | Mr R Sarabeswar | Member |
| 4. | Mr S Kaushik Ram | Member |

RISK MANAGEMENT COMMITTEE (RMC)

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| 1. | Mr N Sivaraman | Chairperson |
| 2. | Mr. R Sarabeswar | Member |
| 3. | Mr S Sivaramakrishnan | Member |

SEXUAL HARRASMENT COMMITTEE (SHC)

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|----|-----------------------|-------------|
| 1. | Mrs Hema Gopal | Chairperson |
| 2. | Mr S Sivaramakrishnan | Member |
| 3. | Mr S Kaushik Ram | Member |