

List of Committees w.e.f 18/07/2022

<u>Audit Committee</u>		
Sl No:	Name	Designation
1	Shri Nallabothu Venkat Rao, Non-Official Independent Director	Chairman
2	Shri K Gurumurthy, GOI Nominee Director	Member
3	Dr C R Jayanthi, Non-Official Independent Director	Member
4	Shri Sanjay Shetye, Non-Official Independent Director	Member

<u>CSR Committee</u>		
Sl No:	Name	Designation
1	Dr C R Jayanthi, Non-Official Independent Director	Chairperson
2	Shri U Saravanan, Chairman & Managing Director	Member
3	Shri K Gurumurthy, GOI Nominee Director	Member
4	Shri Sanjay Shetye, Non-Official Independent Director	Member

<u>Nomination & Remuneration Committee</u>		
Sl No:	Name	Designation
1	Shri Sanjay Shetye, Non-Official Independent Director	Chairman
2	Shri U Saravanan, Chairman & Managing Director	Member
3	Shri K Gurumurthy, GOI Nominee Director	Member
4	Shri Nallabothu Venkat Rao, Non-Official Independent Director	Member
5	Dr C R Jayanthi, Non-Official Independent Director	Member
6	Mrs. Sameih Kokabi, NICO Nominee Director	Member

<u>Risk Management Committee</u>		
Sl No:	Name	Designation
1	Shri Nallabothu Venkat Rao, Non-Official Independent Director	Chairman
2	Shri U Saravanan, Chairman & Managing Director	Member
3	Shri K Harsh Malhotra, Director, Technical	Member
4	Shri Mohammed Bagher Dakhli, NICO Nominee Director	Member

<u>Stakeholder Relationship Committee</u>		
Sl No:	Name	Designation
1	Shri Mohammed Bagher Dakhli, NICO Nominee Director	Chairman
2	Shri U Saravanan, Chairman & Managing Director	Member
3	Shri K Gurumurthy, GOI Nominee Director	Member
4	Shri Nallabothu Venkat Rao, Non-Official Independent Director	Member