



COMPOSITION OF BOARD & VARIOUS COMMITTEES OF BOARD OF DIRECTORS

BOARD OF DIRECTORS:

| <i>Name of Member</i> | <i>Category</i> |
|-----------------------------|---|
| Mr. Ashok Vasudevan | Chairman, Non-Executive |
| Ms. Dawn Allen | Non-Executive |
| Mr. Abhijit Upadhye | Managing Director |
| Mr. Gaurav Gupta | Alternate Director to Mr. Ashok Vasudevan & CFO |
| Mr. PVV Srinivasa Pydisetty | Non-Executive |
| Mr. Kavas Patel | Independent |
| Ms. Rama Kannan | Independent |
| Dr. Chengappa Ganapati | Independent |

COMMITTEES:

| <i>Name of Committee</i> | <i>Name of Committee members</i> | <i>Category (Chairperson/Executive/Non-executive/independent/Nominee)</i> |
|---|---|---|
| Audit Committee | 1) Mr. Kavas Patel 2) Mr. Abhijit Upadhye 3) Ms. Rama Kannan 4) Dr. Chengappa Ganapati | Chairman – Independent Executive Independent Independent |
| Nomination & Remuneration Committee | 1) Mr. Kavas Patel 2) Ms. Rama Kannan 3) Dr. Chengappa Ganapati | Chairman – Independent Independent Independent |
| Stakeholders Relationship Committee | 1) Mr. Kavas Patel 2) Ms. Rama Kannan 3) Dr. Chengappa Ganapati | Chairman – Independent Independent Independent |
| Corporate Social Responsibility Committee | 1) Mr. Kavas Patel 2) Mr. Abhijit Upadhye 3) Mr. Ashok Vasudevan | Chairman – Independent Executive Non-executive |