

## BOARD & ITS COMMITTEES

### BOARD OF DIRECTORS

- Mr. Anand Arya - Chairman & Managing Director
- Ms. Rukmani Iyer - Non-Executive Woman Director
- Mr. Janardan Joshi - Non-Executive Independent Director
- Mr. Shabbir Tambawalla - Non-Executive Independent Director

### AUDIT COMMITTEE

- Mr. Shabbir Tambawalla - Chairman
- Ms. Rukmani Iyer - Member
- Mr. Janardan Joshi - Member

### NOMINATION & REMUNERATION COMMITTEE

- Mr. Shabbir Tambawalla - Chairman
- Ms. Rukmani Iyer - Member
- Mr. Janardan Joshi - Member

### STAKEHOLDERS' RELATIONSHIP AND INVESTOR GRIEVANCE COMMITTEE

- Ms. Rukmani Iyer - Chairman
- Mr. Shabbir Tambawalla - Member
- Mr. Janardan Joshi - Member

### CSR COMMITTEE

- Mr. Anand Arya - Chairman
- Ms. Rukmani Iyer - Member
- Mr. Janardan Joshi - Member