



HYDERABAD  
CHENNAI  
MUMBAI  
BANGALORE  
KOLKATTA  
NOIDA  
LOS ANGELES  
NEWYORK  
LONDON  
LEEDS  
SINGAPORE  
TORONTO

### **List of Board of Directors**

<b>Names of Directors</b>	<b>Designation</b>
Mr. Namit Malhotra	Non- Executive Director
Mr. Ramakrishnan Sankaranarayanan	Whole-Time Director
Mr. Bharat S. Dighe	Non-Executive Independent Director
Mr. Samu Devarajan	Non-Executive Independent Director
Mr. Nishant Fadia	Non-Executive Director

### **Audit Committee Composition**

<b>Names of Directors</b>	<b>Designation</b>	<b>Remarks</b>
Mr. Samu Devarajan	Chairman	Non-Executive Independent Director
Mr. Bharat S. Dighe	Member	Non-Executive Independent Director
Mr. Nishant Fadia	Member	Non-Executive Director

### **Corporate Social Responsibility Committee Composition**

<b>Names of Directors</b>	<b>Designation</b>	<b>Remarks</b>
Mr. Ramakrishnan Sankaranarayanan	Chairman	Whole-Time Director
Mr. Bharat S. Dighe	Member	Non-Executive Independent Director
Mr. Nishant Fadia	Member	Non-Executive Director

### **Nomination and Remuneration Committee Composition**

<b>Names of Directors</b>	<b>Designation</b>	<b>Remarks</b>
Mr. Samu Devarajan	Chairman	Non-Executive Independent Director
Mr. Bharat S. Dighe	Member	Non-Executive Independent Director
Mr. Nishant Fadia	Member	Non-Executive Director