

COMMITTEES OF BOARD

- Audit Committee
- Nomination and Remuneration Committee
- Stakeholders Relationship Committee
- Corporate Social Responsibility (CSR) Committee
- Risk Management Committee

Audit Committee

The Audit Committee consists of three Independent Directors as members. The Chairman of the Audit Committee is an Independent Director. The Audit Committee comprises of following members:

- (i) Mr. Sudhir Kumar Jena, Chairman (Independent Director)
- (ii) Mr. Ramgopal Lakshmi Ratan, Member (Independent Director)
- (iii) Mrs. Reena Bathwal, Member (Independent Director)

Nomination and Remuneration Committee

The Nomination and Remuneration Committee consists of three Directors as members. All of whom are Non-Executive and Independent Directors including the Chairman of the Committee. The Nomination and Remuneration Committee comprises of following members:

- (i) Mr. Sudhir Kumar Jena, Chairman (Independent Director)
- (ii) Mr. Ramgopal Lakshmi Ratan, Member (Independent Director)
- (iii) Mrs. Reena Bathwal, Member (Independent Director)

Stakeholders Relationship Committee

The Stakeholders Relationship Committee consists of three Directors as members. The Chairman of the Committee is a Non-Executive Director. The Stakeholders Relationship Committee comprises of following members:

- (i) Mr. Ramgopal Lakshmi Ratan, Chairman (Independent Director)
- (ii) Mrs. Reena Bathwal, Member (Independent Director)
- (iii) Mr. Sudhir Kumar Jena, Member (Independent Director)

Corporate Social Responsibility (CSR) Committee

The Corporate Social Responsibility Committee consists of three Directors as members out of which one Director is an Independent Director who is also the Chairman of the Committee. The Corporate Social Responsibility Committee comprises of following members:

- (i) Mr. Ramgopal Lakshmi Ratan, Chairman (Independent Director)
- (ii) Mr. Sethuraman Srinivasan, Member
- (iii) Mr. Keshav Narayan Kantamneni, Member

Risk Management Committee

The Risk Management Committee comprises of following members:

- (i) Mr. Keshav Narayan Kantamneni, Chairman
- (ii) Mr. Sethuraman Srinivasan, Member
- (iii) Mr. Ramgopal Lakshmi Ratan, Member (Independent Director)