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COMPOSITION OF COMMITTEES

Audit Committee

Name of the Director	Status in Committee	Nature of Directorship
Shri T Lucas Peter <i>(IRS) (Retd.)</i>	Chairman	Independent Director
Vice Admiral Satish Soni, <i>PVSM, AVSM, NM (Retd.)</i>	Member	Independent Director
Shri G Radhakrishna	Member	Chairman & Managing Director

Nomination and Remuneration Committee

Name of the Director	Status in Committee	Nature of Directorship
Shri T Lucas Peter <i>(IRS) (Retd.)</i>	Chairman	Independent Director
Vice Admiral Satish Soni, <i>PVSM, AVSM, NM (Retd.)</i>	Member	Independent Director
Lt Gen P R Kumar	Member	Independent Director

Stakeholders Relationship Committee

Name of the Director	Status in Committee	Nature of Directorship
Shri T Lucas Peter <i>(IRS) (Retd.)</i>	Chairman	Independent Director
Vice Admiral Satish Soni, <i>PVSM, AVSM, NM (Retd.)</i>	Member	Independent Director
Shri G Radhakrishna	Member	Chairman & Managing Director

Corporate Social Responsibility Committee

Name of the Director	Status in Committee	Nature of Directorship
Shri G Radhakrishna	Chairman	Chairman & Managing Director
Shri G V Rammohan	Member	Whole Time Director
Brig. J K Rao, VSM	Member	Independent Director