

Board of Directors:

Mr. S.K. Welling, Chairman
 Mrs. Anuradha M. Gokarn, Non-Executive Director
 Dr. B. R Pai, Independent Director
 Mr. Tamhant Jain, Independent Director
 Mr. Prashanth Raghunath Nayak, Independent Director
 Mr. Aditya M. Gokarn, Managing Director

Composition of Various Committees of Board of Directors

1. Audit Committee:

Name of the Director	Category	Position
Mr. S. K. Welling	Independent Director	Chairman
Dr. B. R. Pai	Independent Director	Member
Mrs. Anuradha M. Gokarn	Non-Executive Director	Member

2. Stakeholders Relationship Committee:

Name of the Director	Category	Position
Dr. B. R. Pai	Independent Director	Chairman
Mr. S. K. Welling	Independent Director	Member
Mr. Aditya M. Gokarn	Managing Director	Member

3. Nomination and Remuneration Committee:

Name of the Director	Category	Position
Dr. B. R. Pai	Independent Director	Chairman
Mr. S. K. Welling	Independent Director	Member
Mrs. Anuradha M. Gokarn	Non-Executive Director	Member

4. Corporate Social Responsibility Committee:

Name of the Director	Category	Position
Dr. B. R. Pai	Independent Director	Chairman
Mr. S. K. Welling	Independent Director	Member
Mrs. Anuradha M. Gokarn	Non-Executive Director	Member

5. Risk Management Committee

Name of the Director	Category	Position
Mr. Prashanth Nayak	Independent Director	Chairman
Dr. B. R. Pai	Independent Director	Member
Mr. S. K. Welling	Independent Director	Member
Mr. Aditya M. Gokarn	Managing Director	Member