

Board of Directors:

Mr. S.K. Welling, Chairman
 Mr. Aditya M. Gokarn, Managing Director
 Mrs. Anuradha M. Gokarn, Non-Executive Director
 Mr. Srihari Udupa, Independent Director
 Mr. Prashanth Raghunath Nayak, Independent Director
 Mr. Appaiah K B, Whole Time Director

Composition of Various Committees of the Board of Directors

1. Audit Committee:

<u>Name of the Director</u>	<u>Category</u>	<u>Position</u>
Mr. S. K. Welling	Independent Director	Chairman
Mr. Prashanth R. Nayak	Independent Director	Member
Mrs. Anuradha M. Gokarn	Non-Executive Director	Member

2. Stakeholders Relationship Committee:

<u>Name of the Director</u>	<u>Category</u>	<u>Position</u>
Mr. Srihari Udupa	Independent Director	Chairman
Mr. S. K. Welling	Independent Director	Member
Mr. Aditya M. Gokarn	Managing Director	Member

3. Nomination and Remuneration Committee:

<u>Name of the Director</u>	<u>Category</u>	<u>Position</u>
Mr. Prashanth R. Nayak	Independent Director	Chairman
Mr. S. K. Welling	Independent Director	Member
Mrs. Anuradha M. Gokarn	Non-Executive Director	Member

4. Corporate Social Responsibility Committee:

<u>Name of the Director</u>	<u>Category</u>	<u>Position</u>
Mr. Srihari Udupa	Independent Director	Chairman
Mr. S. K. Welling	Independent Director	Member
Mrs. Anuradha M. Gokarn	Non-Executive Director	Member