

Committee Details

Audit Committee

S. No.	Name	Designation	Position in the Committee
1	Mr. Subodh Satchitanand Nadkarni	Independent Director	Chairman
2	Mr. Shekhar Ravindranath Warriar	Independent Director	Member
3	Mr. Melarkode Ganesan Parameswaran	Independent Director	Member
4	Mr. Gopalkrishnan Ramakrishnan	Non-Executive Director	Member

Nomination & Remuneration Committee

S. No.	Name	Designation	Position in the Committee
1	Mr. Melarkode Ganesan Parameswaran	Independent Director	Chairman
2	Mr. Shekhar Ravindranath Warriar	Independent Director	Member
3	Mr. Subodh Satchitanand Nadkarni	Independent Director	Member
4	Ms. Nandita Gurjar	Independent Director	Member

Stakeholders' Relationship Committee

S. No.	Name	Designation	Position in the Committee
1	Mr. Melarkode Ganesan Parameswaran	Independent Director	Chairman
2	Mr. Gopalkrishnan Ramakrishnan	Non-Executive Director	Member
3	Mr. Kasargod Ganesh Kamath	Executive Director	Member

Corporate Social Responsibility Committee

S. No.	Name	Designation	Position in the Committee
1	Mr. Unnathan Shekhar	Executive Director	Chairman
2	Mr. Kasargod Ganesh Kamath	Executive Director	Member
3	Mr. Melarkode Ganesan Parameswaran	Independent Director	Member



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