

## COMMITTEE COMPOSITION

<b>Name of the Committee:</b>	<b>Audit Committee</b>
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<b>Name of the Director</b>	<b>Designation</b>
N Ramesh Rajan	Chairman
Bhama Krishnamurthy	Member
Anand Kumar	Member
M R Kumar	Member
Ramkumar Ramamoorthy	Member

<b>Name of the Committee:</b>	<b>Nomination and Remuneration Committee</b>
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<b>Name of the Director</b>	<b>Designation</b>
Anand Kumar	Chairman
N Ramesh Rajan	Member
Vellayan Subbiah (Up to 31-Mar-2025)	Member
M R Kumar (from 1-Apr-2025)	Member

<b>Name of the Committee:</b>	<b>Stakeholders Relationship Committee</b>
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<b>Name of the Director</b>	<b>Designation</b>
M A M Arunachalam	Chairman
Bhama Krishnamurthy	Member
Ravindra Kumar Kundu	Member

<b>Name of the Committee:</b>	<b>Risk Management Committee</b>
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<b>Name of the Director</b>	<b>Designation</b>
Bhama Krishnamurthy	Chairman
N Ramesh Rajan	Member
M R Kumar	Member
Ravindra Kumar Kundu	Member

<b>Name of the Committee:</b>	<b>CSR Committee</b>
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<b>Name of the Director</b>	<b>Designation</b>
Vellayan Subbiah	Chairman
Bhama Krishnamurthy	Member
M A M Arunachalam	Member

<b>Name of the Committee:</b>	<b>IT Strategy Committee</b>
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<b>Name of the Director</b>	<b>Designation</b>
Ramkumar Ramamoorthy	Chairman
Anand Kumar	Member
N Ramesh Rajan	Member

<b>Name of the Committee:</b>	<b>Special Committee of the Board for monitoring and follow up of fraud cases</b>
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<b>Name of the Director</b>	<b>Designation</b>
Bhama Krishnamurthy	Chairman
N Ramesh Rajan	Member
Ravindra Kumar Kundu	Member

<b>Name of the Committee:</b>	<b>Review Committee</b>
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<b>Name of the Director</b>	<b>Designation</b>
Ravindra Kumar Kundu	Chairman
Bhama Krishnamurthy	Member
N Ramesh Rajan	Member

<b>Name of the Committee:</b>	<b>Business Committee</b>
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<b>Name of the Director</b>	<b>Designation</b>
Vellayan Subbiah	Chairman
M A M Arunachalam	Member
Ravindra Kumar Kundu	Member