

<b>Composition of Audit Committee</b>				
<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>	<b>Date of Appointment</b>
1	S KRISHNAMOORTHY	Non-Executive Independent Director	Chairperson	25/11/2023
2	T R NARASIMHAN	Non-Executive Independent Director	Member	25/11/2023
3	V T CHANDHRASEKHARAN	Chairman & Managing Director	Member	04/11/2005

<b>Composition of Nomination and Remuneration Committee</b>				
<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>	<b>Date of Appointment</b>
1	T R NARASIMHAN	Non-Executive Independent Director	Chairperson	25/11/2023
2	S KRISHNAMOORTHY	Non-Executive Independent Director	Member	25/11/2023
3	V T CHANDHRASEKHARAN	Chairman & Managing Director	Member	04/11/2005

<b>Composition of Risk Management Committee</b>				
<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>	<b>Date of Appointment</b>
1	S KRISHNAMOORTHY	Non-Executive Independent Director	Chairperson	25/11/2023
2	T R NARASIMHAN	Non-Executive Independent Director	Member	25/11/2023
3	V T CHANDHRASEKHARAN	Chairman & Managing Director	Member	04/11/2005

**Composition of the Committee:**

<b>Composition of Stakeholders' Relationship Committee</b>				
<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>	<b>Date of Appointment</b>
1	S KRISHNAMOORTHY	Non-Executive Independent Director	Chairperson	25/11/2023
2	T R NARASIMHAN	Non-Executive Independent Director	Member	25/11/2023

3	V T CHANDHRASEKHARAN	Chairman & Managing Director	Member	04/11/2005
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<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1	Ms. Priya Vedavalli K	Non-Executive Women Director	Chairperson
2	T R NARASIMHAN	Non-Executive Independent Director	Member
3	Mr. Eswara Krishnan D	Whole Time Director- Senior Vice President	Member