



## Board of Directors

- Mr. Krishan Aruna Canekeratne, Non Executive Director
- Mr. Anuranjan Krishan Kalia, Non Executive Director
- Prof. Jayaraman Ramachandran, Independent Director
- Mr. Arvind Sharma, Independent Director
- Mr. Hari Raju Mahadevu, Independent Director
- Mr. Sunil Bowry, Independent Director
- Mrs. Rama Sivaraman, Executive Director



## Independent Directors

- Prof. Jayaraman Ramachandran
- Mr. Arvind Sharma
- Mr. Hari Raju Mahadevu
- Mr. Sunil Bowry

## Audit Committee

- Mr. Hari Raju Mahadevu, Chairman  
(Independent Director)
- Mr. Sunil Bowry,  
(Independent Director)
- Mr. Anuranjan Krishan Kalia,  
(Non Executive Director)



## Stakeholders Relationship Committee

- Mr. Arvind Sharma, Chairman, (Independent Director)
- Mr. Hari Raju Mahadevu, (Independent Director)
- Mrs. Rama Sivaraman, (Executive Director)

## Nomination and Remuneration Committee

- Prof. Ramachandran Jayaraman, Chairman (Independent Director)
- Mr. Arvind Sharma, (Independent Director)
- Mr. Anuranjan Krishan Kalia, (Non Executive Director)
- Mr. Krishan Aruna Canekeratne, (Non Executive Director)



## Risk Management Committee

- Mr. Hari Raju Mahadevu,  
Chairman (Independent Director)
- Mr. Sunil Bowry,  
(Independent Director)
- Mr. Anuranjan Krishan Kalia,  
(Non Executive Director)

## Corporate Social Responsibility Committee

- Mrs Rama Sivaraman, Chairman  
(Executive Director)
- Mr. Sunil Bowry ,  
(Independent Director)
- Mr. Arvind Sharma,  
(Independent Director)