

Composition of Committees of Board of Directors

Audit Committee

Mrs Usha Mathur, Member
Mrs Kusum Singh , Member
Dr. R K Shevgaonkar, Member
Dr. Bhaskar Ramamurthi, Member
Director (Bangalore Complex), Invitee
Director (Other Units), Invitee
Director (Finance), Invitee
Statutory Auditors, Invitee
In-Charge, Internal Audit, Invitee

Nomination and Remuneration Committee

Mrs Usha Mathur, Member
Mrs Kusum Singh , Member
Mr Sharad Sanghi, Member
Director (Human Resources), Invitee
Director (Finance), Invitee

Stakeholders Relationship Committee

Mr Sharad Sanghi, Member
Director (Human Resources), Member
Director (Other Units), Member

CSR Committee

Chairman & Managing Director, Chairman
Dr. R K Shevgaonkar, Member
Director (Human Resources), Member
Director (Other Units), Member
Director (Finance), Member

R&D Committee

Chairman & Managing Director, Chairman
Dr. R K Shevgaonkar, Member
Director (R&D), Member
Director (Finance), Member

Capital Investment Committee

Mrs Usha Mathur, Member
Director (Bangalore Complex), Member
Director (Other Units), Member
Director (Finance), Member
Director (R&D) shall be a co-opted Member of the Committee whenever the Committee has to consider capital investment pertaining to R&D