

Chairmanship/ Membership of Directors in Committees of the Board of Directors of the Company

S. No.	Director	Designation	Audit Committee	Nomination & Remuneration Committee	Stakeholders' Relationship Committee	Corporate Social Responsibility Committee	Finance Committee	Risk Management Committee	ESG & Diversity Committee
1.	Mr. C Vijayakumar	CEO & MD	N.A.	N.A	N.A	N.A	N.A	N.A.	N.A
2.	Ms. Roshni Nadar Malhotra	Chairperson, Non-Executive Director	N.A.	Member	Member	Chairperson	Member	N.A.	Member
3.	Dr. Mohan Chellappa	Independent Director	N.A.	Member	N.A.	Member	N.A.	N.A.	N.A.
4.	Ms. Robin Abrams	Independent Director	Member	Member	N.A.	N.A.	N.A.	Member	Chairperson
5.	Mr. R. Srinivasan	Independent Director	N.A.	Chairman	N.A.	N.A.	Member	N.A.	N.A.
6.	Mr. Deepak Kapoor	Independent Director	Member	N.A.	N.A.	N.A.	N.A.	Member	N.A.
7.	Dr. Sosale Shankara Sastry	Independent Director	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
8.	Mr. Shikhar Malhotra	Non- Executive, Non- Independent Director	N.A.	N.A	Member	N.A.	Member	N.A.	N.A.
9.	Mr. S. Madhavan	Independent Director	Chairman	N.A.	Chairman	Member	Chairman	Chairman	N.A.
10.	Mr. Thomas Sieber	Independent Director	N.A.	N.A.	N.A.	N.A.	Member	N.A.	N.A.
11.	Ms. Nishi Vasudeva	Independent Director	Member	N.A.	N.A.	N.A.	N.A.	Member	N.A.

12.	Mr. Simon England	Independent Director	N.A	N.A	N.A	N.A	N.A	N.A	Member
13.	Ms. Vanitha Narayanan	Independent Director	N.A	Member	N.A	N.A	N.A	N.A	N.A