

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS
[Reg. 46(2)(C) of SEBI (LODR) Regulations, 2015]

| Audit Committee | Member/Chairman | Designation |
|--|------------------------|---------------------------|
| Mr. G Naganathan | Chairman | Non Executive/Independent |
| Mr. S A Kadur | Member | Non Executive/Promoter |
| Mr. T V Rao | Member | Non Executive/Independent |
| Mrs. Bharati Rao | Member | Non Executive/Independent |
| | | |
| Stakeholders Relationship Committee | Member/Chairman | Designation |
| Mr. T V Rao | Chairman | Non Executive/Independent |
| Mr. S K Hota | Member | Executive |
| Mr. G Naganathan | Member | Non Executive/Independent |
| Mrs. Bharati Rao | Member | Non Executive/Independent |
| | | |
| Corporate Social Responsibility Committee | Member/Chairman | Designation |
| Mr. K N Prithviraj | Chairman | Non Executive/Independent |
| Mr. S K Hota | Member | Executive |
| Mr. G Naganathan | Member | Non Executive/Independent |
| Mr. Shreekant M Bhandiwad | Member | Executive |
| | | |
| Nomination and Remuneration Committee | Member/Chairman | Designation |
| Mrs. Bharati Rao | Chairperson | Non Executive/Independent |
| Mr. T V Rao | Member | Non Executive/Independent |
| Mr. G Naganathan | Member | Non Executive/Independent |
| Mrs. P V Bharathi | Member | Non Executive/Promoter |
| | | |
| Risk Management Committee | Member/Chairman | Designation |
| Mrs. P V Bharathi | Chairperson | Non Executive/Promoter |
| Mr. T V Rao | Member | Non Executive/Independent |
| Mrs. Shamila M | Member | Executive |
| Mrs. Bharati Rao | Member | Non Executive/Independent |
| Mr. Shreekant M Bhandiwad | Member | Executive |
| | | |
| Management Committee: | Member/Chairman | Designation |
| Mr. S K Hota | Chairman | Executive |
| Mr. T V Rao | Member | Non Executive/Independent |
| Mr. S A Kadur | Member | Non Executive/Promoter |
| Mr. Shreekant M Bhandiwad | Member | Executive |

Date: 28/04/2018
 Place: Bengaluru

