

# Committee composition as on April 1, 2019

<b>Audit Committee</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
1	D. Sundaram	Independent Director	Chairperson and Financial expert
2	Roopa Kudva	Independent Director	Member
3	Dr. Punita Kumar-Sinha	Independent Director	Member

<b>Stakeholders Relationship Committee</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
1	Roopa Kudva	Independent Director	Chairperson
2	D.N. Prahlad	Independent Director	Member
3	Dr. Punita Kumar-Sinha	Independent Director	Member

<b>Risk Management Committee</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
1	D.N. Prahlad	Independent Director	Chairperson
2	Kiran Mazumdar-Shaw	Independent Director	Member
3	D. Sundaram	Independent Director	Member
4	Michael Nelson Gibbs	Independent Director	Member

<b>Nomination and Remuneration Committee</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
1	Kiran Mazumdar-Shaw	Independent Director	Chairperson
2	D.N. Prahlad	Independent Director	Member
3	D. Sundaram	Independent Director	Member

<b>CSR Committee</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
1	Kiran Mazumdar-Shaw	Independent Director	Chairperson
2	U.B. Pravin Rao	Whole-time Director	Member
3	Roopa Kudva	Independent Director	Member
4	Dr. Punita Kumar Sinha	Independent Director	Member