

## **The Constitution of the Board and its various Committees**

### **Board of Directors**

Mr. Hoshang N. Sinor –Non Executive Independent Chairman  
Dr. Ashok Jhunjhunwala - Non Executive Independent Director  
Dr. Bruce Kogut – Non Executive Independent Director  
Mr. Samir Kumar Mitter - Non Executive Independent Director  
Mr. S. Santhanakrishnan – Non Executive Independent Director  
Mr. Suresh Kumar – Non Executive Independent Director  
Ms. Vishakha Mulye – Non Executive Independent Director  
Mr. V. Srinivasan - Managing Director & Chief Executive Officer  
Mr. Amar Chintopanth – Executive Director & Chief Financial Officer  
Mr. Anirudh Prabhakaran – Executive Director & President- South Asia

### **Audit Committee**

Mr. S. Santhanakrishnan –Chairman  
Mr. Samir Kumar Mitter  
Dr. Bruce Kogut

### **Board Governance Committee**

Mr. Hoshang N. Sinor - Chairman  
Mr. Suresh Kumar  
Dr. Bruce Kogut

### **Shareholders'/Investors Grievances Committee**

Mr. Hoshang N. Sinor – Chairman  
Mr. S. Santhanakrishnan  
Mr. Amar Chintopanth

### **Fund Raising and Acquisitions Committee**

Mr. Suresh Kumar– Chairman  
Dr. Bruce Kogut  
Mr. V. Srinivasan