

**COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS AS ON
SEPTEMBER 28, 2019**

A. Audit and Risk Management Committee

1	Mr. Indrajit Banerjee, Chairperson
2	Mr. Ravi Rajagopal
3	Ms. Suvalaxmi Chakraborty
4	Mr. Low Soon Teck

B. Stakeholders Relationship Committee

1	Ms. Suvalaxmi Chakraborty
2	Mr. Indrajit Banerjee
3	Mr. Ravi Rajagopal
4	Dr. Chan Boon Kheng

C. Nomination and Remuneration Committee

1	Mr. Indrajit Banerjee
2	Mr. Ravi Rajagopal
3	Ms. Suvalaxmi Chakraborty
4	Mr. Chintamani Aniruddha Bhagat
5	Dr. Chan Boon Kheng

D. Corporate Social Responsibility Committee

1	Mr. Ravi Rajagopal
2	Mr. Indrajit Banerjee
3	Ms. Suvalaxmi Chakraborty
4	Dr. Chan Boon Kheng
5	Dr. Kelvin Loh Chi-Keon

E. Finance Committee

1	Mr. Indrajit Banerjee
2	Ms. Suvalaxmi Chakraborty
3	Mr. Low Soon Teck
4	Mr. Chan Boon Kheng