

### **Audit Committee:**

Mr. Kudi Bhoja Shetty	Chairman
Mr. Aspi Nariman Katgara	Member
Mrs. Jyothi Vishweshwaraiah Bhadravathi	Member

### **Stakeholders' Relationship Committee:**

Mrs. Jyothi Vishweshwaraiah Bhadravathi	Chairman
Mr. Kudi Bhoja Shetty	Member
Mr. Manjunath Manohar Singh	Member

### **Nomination and Remuneration committee:**

Mrs. Jyothi Vishweshwaraiah Bhadravathi	Chairman
Mr. Kudi Bhoja Shetty	Member
Mr. Manjunath Manohar Singh	Member