

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS AS ON JANUARY 30, 2019

A. Audit and Risk Management Committee	
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1	Mr. Indrajit Banerjee, Chairperson
2	Mr. Ravi Rajagopal
3	Ms. Suvalaxmi Chakraborty
4	Mr. Low Soon Teck

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

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

D. Corporate Social Responsibility Committee	
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1	Mr. Ravi Rajagopal
2	Mr. Indrajit Banerjee
3	Ms. Suvalaxmi Chakraborty
4	Dr. Chan Boon Kheng
5	Dr. See Leng Tan

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