

COMMITTEES OF THE BOARD

Audit Committee

Mr Meenakshi Sundaram Shivakumar – Chairman

Mr Gomatam Raghavan Ravi – Member

Mr Nagaraja Srivatsa – Member

Nomination and Remuneration Committee

Mr Meenakshi Sundaram Shivakumar – Chairman

Mr Gomatam Raghavan Ravi – Member

Mr Nagaraja Srivatsa – Member

Stakeholder Relationship Committee

Mr Nagaraja Srivatsa - Chairman

Mr Purushotham Javaregowda – Member

Mrs Gargi Ojha - Member

Corporate Social Responsibility Committee

Mr Manish M Patel – Chairman

Mr Purushotham Javaregowda – Member

Mrs Gargi Ojha - Member

Risk Management Committee

Mr Manish M Patel – Chairman

Mr Nagaraja Srivatsa - Member

Mr Gomatam Raghavan Ravi – Member

Statutory Auditors

M/s B S Ravikumar and Associates

Mysore

Secretarial Auditor

Mr S N Hitaish Kumar (w.e.f 1st April 2025 till 31st March 2030)

Mysore