

**AUDIT COMMITTEE - CURRENT COMPOSITION**

**NAME OF THE MEMBER**

**DESIGNATION**

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|---|----------|
| 1. Mr. Ramesh Babu (Independent & Non-Executive)                | Chairman |
| 2. Lt. Col. (Retd) V A Somanathan (Independent & Non-Executive) | Member   |
| 3. Mr. Joseph Varghese (Executive)                              | Member   |