

## COMMITTEES OF BOARD OF DIRECTORS

### Audit Committee

Mr T Kannan	Chairman of the Committee
Mr P S Raman	Member
Mr Ashok V Chowgule	Member
Mr K S Ranganathan	Member
Mr K S D Sambasivam	Member
Ms. Sandhya Subramanyam	Member

### Nomination and Remuneration Committee

Mr K S Ranganathan	Chairman of the Committee
Mr Ashok V Chowgule	Member
Mr K S D Sambasivam	Member

### Corporate Social Responsibility (CSR) Committee

Mr Ashok V Chowgule	Chairman of the Committee
Mr T Kannan	Member
Mr K Mahesh	Member

### Stakeholders' Relationship Committee

Mr K S D Sambasivam	Chairman of the Committee
Mr K S Ranganathan	Member
Mr Krishna Mahesh	Member