



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE			
S.NO	NAME OF MEMBERS	DIN	DESIGNATION
1	K S D SAMBASIVAM	01937321	MEMBER
2	SANDHYA SUBRAMANYAM	02753843	CHAIRPERSON
3	S VENKATARAMAN	09099119	MEMBER

NOMINATION AND REMUNERATION COMMITTEE			
S.NO	NAME OF MEMBERS	DIN	DESIGNATION
1	K S D SAMBASIVAM	01937321	CHAIRPERSON
2	SHOBHANA RAMACHANDRAN	00273837	MEMBER
3	SANDHYA SUBRAMANYAM	02753843	MEMBER

STAKEHOLDERS RELATIONSHIP COMMITTEE			
S.NO	NAME OF MEMBERS	DIN	DESIGNATION
1	K S D SAMBASIVAM	01937321	CHAIRPERSON
2	SANDHYA SUBRAMANYAM	02753843	MEMBER
3	KRISHNA MAHESH	00420048	MEMBER

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
S.NO	NAME OF MEMBERS	DIN	DESIGNATION
1	SHRIPRIYA MAHESH	08632277	MEMBER
2	KRISHNA MAHESH	00420048	MEMBER