

COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

Mr. Ashok V Chowgule	Chairman of the Committee
Mr. T Kannan	Member
Mr. P S Raman	Member
Mr. K S Ranganathan	Member
Mr. K S D Sambasivam	Member
Mr. 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. Krishna Mahesh	Member

Stakeholders' Relationship Committee

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