



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE			
S.NO	NAME OF MEMBERS	DIN	DESIGNATION
1	S VENKATARAMAN	09099119	CHAIRMAN
2	M.CT.P. CHIDAMBARAM	00298167	MEMBER
3	SHRIPRIYA MAHESH	08632277	MEMBER

NOMINATION AND REMUNERATION COMMITTEE			
S.NO	NAME OF MEMBERS	DIN	DESIGNATION
1	M.CT.P. CHIDAMBARAM	00298167	CHAIRMAN
2	SHOBHANA RAMACHANDRAN	00273837	MEMBER
3	RAHUL AGRAWAL	01226996	MEMBER

STAKEHOLDERS RELATIONSHIP COMMITTEE			
S.NO	NAME OF MEMBERS	DIN	DESIGNATION
1	S VENKATARAMAN	09099119	CHAIRMAN
2	M.CT.P. CHIDAMBARAM	00298167	MEMBER
3	KRISHNA MAHESH	00420048	MEMBER

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
S.NO	NAME OF MEMBERS	DIN	DESIGNATION
1	KRISHNA MAHESH	00420048	CHAIRMAN
2	SHRIPRIYA MAHESH	08632277	MEMBER
3	S VENKATARAMAN	09099119	MEMBER