



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE			
S.NO	NAME OF MEMBERS	DIN	DESIGNATION
1	T KANNAN	00040674	Member
2	P S RAMAN	00003606	Member
3	ASHOK V CHOWGULE	00018970	Chairperson
4	K S D SAMBASIVAM	01937321	Member
5	SANDHYA SUBRAMANYAM	02753843	Member
6	S VENKATARAMAN	09099119	Member

NOMINATION AND REMUNERATION COMMITTEE			
S.NO	NAME OF MEMBERS	DIN	DESIGNATION
1	ASHOK V CHOWGULE	00018970	Member
2	K S D SAMBASIVAM	01937321	Chairperson
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 RESPONSIBILTY COMMITTEE			
S.NO	NAME OF MEMBERS	DIN	DESIGNATION
1	ASHOK V CHOWGULE	00018970	Chairperson
2	T KANNAN	00040674	Member
3	KRISHNA MAHESH	00420048	Member