

DIRECTORS ON THE BOARD

Sri S. Pathy	Chairman & Managing Director
Sri R. Santharam	Vice Chairman & Non – Independent Director
Sri Aditya Krishna Pathy	Deputy Managing Director
Sri Sanjay Jayavarthanavelu	Non – Independent Director
Sri Satish Ajmera	Independent Director
Sri D. Rajendran	Independent Director
Sri Vijay Venkataswamy	Independent Director
Smt Suguna Ravichandran	Independent Director

Composition of Committees:

Audit Committee:

- Sri Satish Ajmera (Chairman)
- Sri R. Santharam
- Sri D. Rajendran
- Smt Suguna Ravichandran

Nomination and Remuneration Committee:

- Sri D. Rajendran (Chairman)
- Sri Satish Ajmera
- Sri Sanjay Jayavarthanavelu

Stakeholders Relationship Committee:

- Sri R. Santharam
- Sri Satish Ajmera
- Sri Vijay Venkataswamy

Corporate Social Responsibility Committee

- Sri S. Pathy
- Sri Aditya Krishna Pathy
- Sri D. Rajendran