

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 R. Santharam
- Sri Satish Ajmera
- Sri.Sanjay Jayavarthanavelu

Stakeholders Relationship Committee:

- Sri R. Santharam
- Sri Satish Ajmera
- Sri V.Jagannathan (Resigned w.e.f. 13.12.2017)
- Sri Vijay Venkatasamy (Appointed w.e.f. 14.02.2018)

Corporate Social Responsibility Committee:

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