

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 Jayavarthanelu	Non - Independent Director
Sri K.Murali Mohan	Independent Director
Sri R.Varadarajan	Independent Director
Sri Ashwin Chandran	Independent Director
Smt Suguna Ravichandran	Independent Director

Composition of Committees:

Audit Committee:

- Sri K.Murali Mohan (Chairman)
- Sri R. Santharam
- Sri R.Varadarajan
- Smt Suguna Ravichandran

Nomination and Remuneration Committee:

- Sri Ashwin Chandran (Chairman)
- Sri R.Varadarajan
- Sri Sanjay Jayavarthanavelu

Stakeholders Relationship Committee:

- Sri R. Santharam (Chairman)
- Sri K.Murali Mohan
- Sri R.Varadarajan

Corporate Social Responsibility Committee

- Sri S. Pathy (Chairman)
- Sri Aditya Krishna Pathy
- Sri Ashwin Chandran