

COMPOSITION OF COMMITTEES OF THE BOARD

AUDIT COMMITTEE	
Name of Director	Designation
Mr. Nandhagopal Damodaran	Independent Director (Chairman)
Mr. Vengarai Seshadri Sowrirajan	Independent Director (Member)
Mr. Balakrishnan	Managing Director (Member)

NOMINATION & REMUNERATION COMMITTEE	
Name of Director	Designation
Mr. Nandhagopal Damodaran	Independent Director (Chairman)
Mr. Vengarai Seshadri Sowrirajan	Independent Director (Member)
Mrs. Rajarathinam Thiripurasundari	Non-Executive Director (Member)

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	
Name of Director	Designation
Mr. Vengarai Seshadri Sowrirajan	Independent Director (Chairman)
Mrs. Sundaram Yugalakshmi	Whole-Time Director (Member)
Mr. Balakrishnan	Managing Director (Member)
Mr. Nandhagopal Damodaran	Independent Director (Member)

STAKEHOLDER RELATIONSHIP COMMITTEE	
Name of Director	Designation
Mr. Vengarai Seshadri Sowrirajan	Independent Director (Chairman)
Mr. Balakrishnan	Managing Director (Member)
Mr. Nandhagopal Damodaran	Independent Director (Member)

RISK MANAGEMENT COMMITTEE	
Name of Director	Designation
Mr. Nandhagopal Damodaran	Independent Director (Chairman)
Mrs. Sundaram Yogalakshmi	Whole-Time Director (Member)
Mr. Balakrishnan	Managing Director (Member)
Mr. Vengarai Seshadri Sowrirajan	Independent Director (Member)