

COMPOSITION OF COMMITTEE

Audit Committee	
Mr. Ravindran Chandran	Chairperson
Mr. Iyamperumal Kandasami	Member
Mrs. Malathi Jagadeesan	Member

Nomination & Remuneration Committee	
Mr. Iyamperumal Kandasami	Chairperson
Mr. Ravindran Chandran	Member
Mrs. Malathi Jagadeesan	Member

Stakeholders Relationship Committee	
Mrs. Malathi Jagadeesan	Chairperson
Mr. Iyamperumal Kandasami	Member
Mr. Ravindran Chandran	Member