

Composition of Board and its Committees

BOARD OF DIRECTORS

NAME	STATUS	CATEGORY
MR.MANIKAM RAMASWAMI	CHAIRMAN AND MANAGING DIRECTOR	EXECUTIVE DIRECTOR
MRS. VALLI M RAMASWAMI	WHOLE TIME DIRECTOR	EXECUTIVE DIRECTOR
MR.P.MANIVANNAN	WHOLE TIME DIRECTOR	EXECUTIVE DIRECTOR
MR. K.J.M.SHETTY	DIRECTOR	INDEPENDENT DIRECTOR
MR.S.VENKATARAMANI	DIRECTOR	INDEPENDENT DIRECTOR
MR.SHRIDHAR SUBRAHMANYAM	DIRECTOR	INDEPENDENT DIRECTOR
MR.R.POORNALINGAM	DIRECTOR	INDEPENDENT DIRECTOR
MR.MADHAVAN NAMBIAR	DIRECTOR	INDEPENDENT DIRECTOR

COMMITTEES OF THE BOARD

AUDIT COMMITTEE

NAME	STATUS	CATEGORY
MR. K.J.M.SHETTY	CHAIRMAN	INDEPENDENT DIRECTOR
MR.S.VENKATARAMANI	MEMBER	INDEPENDENT DIRECTOR
MR.SHRIDHAR SUBRAHMANYAM	MEMBER	INDEPENDENT DIRECTOR

NOMINATION AND REMUNARATION COMMITTEE

NAME	STATUS	CATEGORY
MR. K.J.M.SHETTY	CHAIRMAN	INDEPENDENT DIRECTOR
MR.S.VENKATARAMANI	MEMBER	INDEPENDENT DIRECTOR
MR.R.POORNALINGAM	MEMBER	INDEPENDENT DIRECTOR

CSR COMMITTEE

NAME	STATUS	CATEGORY
MR. K.J.M.SHETTY	CHAIRMAN	INDEPENDENT DIRECTOR
MR.MADHAVAN NAMBIAR	MEMBER	INDEPENDENT DIRECTOR
MR.P.MANIVANNAN	MEMBER	WHOLE TIME DIRECTOR

STAKEHOLDERS' RELATIONSHIP COMMITTEE

NAME	STATUS	CATEGORY
MR. K.J.M.SHETTY	CHAIRMAN	INDEPENDENT DIRECTOR
MR.S.VENKATARAMANI	MEMBER	INDEPENDENT DIRECTOR
MR.P.MANIVANNAN	MEMBER	WHOLE TIME DIRECTOR