

Board of Directors

1. Mr. R. Parthasarathy (Chairman & Managing Director)
2. Mr. P. Shankar
3. Mr. A. Janakiraman
4. Mr. N. Subramanian
5. Mr. RajKataria
6. Mr. R. Ravi Shankar
7. Mr. Dhruv Moondhra
8. Mr. R. Sampath
9. Mrs. Ramya Bharathram (Whole-time Director)
10. Mr. Mohana Chandran Nair (Whole-time Director)
11. Mr. Arun Ramanathan (Additional Director)

Composition of Committees

1. Audit Committee:

Sl.No.	Name of Director	Category
1	Mr. Ravi Shankar	Chairman & Independent Director
2	Mr. N. Subramanian	Independent Director
3	Mr. P. Shankar	Independent Director
4	Mr. RajKataria	Independent Director
5	Mr. R. Sampath	Director

2. Nomination & Remuneration Committee:

Sl.No.	Name of Director	Category
1	Mr. RajKataria	Chairman & Independent Director
2	Mr. N. Subramanian	Independent Director
3	Mr. R. Sampath	Director

3. Stakeholders Relationship Committee:

Sl.No.	Name of Director	Category
1	Mr. A. Janakiraman	Chairman & Independent Director
2	Mr. RajKataria	Independent Director
3	Mr. R. Sampath	Director

4. Business Review Committee:

Sl.No.	Name of Director	Category
1	Mr. N. Subramanian	Chairman & Independent Director
2	Mr. Ravi Shankar	Independent Director
3	Mr. Dhruv Moondhra	Independent Director
4	Mr. R. Sampath	Director

5. Corporate Social Responsibility Committee:

Sl.No.	Name of Director	Category
1	Mr. P. Shankar	Chairman & Independent Director
2	Mr. RajKataria	Independent Director
3	Mr. R. Sampath	Director