



Audit Committee

S.NO.	Name of the Director	Category
1.	Mr. Arun Ramanathan	Independent Director
2.	Mrs. Bhama Krishnamurthy	Independent Director
3.	Mr. Rajeev Pandia	Independent Director
4.	Mr. M. Somasundaram	Independent Director
5.	Mr. R. Sampath	Director

Nomination and Remuneration Committee

S.NO.	Name of the Director	Category
1.	Mr. Rajeev Mahendra Pandia	Independent Director
2.	Mrs. Bhama Krishnamurthy	Independent Director
3.	Mr. Arun Alagappan	Independent Director
4.	Mr. R. Sampath	Director

Business Review Committee

S.NO.	Name of the Director	Category
1.	Mr. Rajeev Mahendra Pandia	Independent Director (Chairman)
2.	Mr. Arun Alagappan	Independent Director
3.	Mr. M. Somasundaram	Independent Director
4.	Mr. R. Sampath	Director

Stakeholders Relationship Committee

S.NO.	Name of the Director	Category
1.	Mr. Arun Ramanathan	Independent Director (Chairman)
2.	Mr. M. Somasundaram	Independent Director
3.	Mr. R. Sampath	Director
4.	Mr. PMC Nair	Director

RMC

S.NO.	Name of the Director	Category
1.	Mr. Rajeev Mahendra Pandia	Independent Director (Chairman)
2.	Mrs. Bhama Krishnamurthy	Independent Director
3.	Mrs. Ramya Bharathram	Managing Director
4.	Mr. Sanjay Sinha	Member
5.	Mr. B. Krishnamurthy	Member

Corporate Social Responsibility

S.NO.	Name of the Director	Category
1.	Mr. Arun Ramanathan	Independent Director (Chairman)
2.	Mrs. Bhama Krishnamurthy	Independent Director
3.	Mr. Sampath	Director
4.	Mr. R. Parthasarathy	Managing Director