



Audit Committee

S.NO.	Name of the Director	Category
1.	Mr. M. Somasundaram	Independent Director (Chairman)
2.	Mrs. Bhama Krishnamurthy	Independent Director
3.	Mr. Rajeev Pandia	Independent Director
4.	Ms. D. Sabitha	Independent Director
5.	Mr. Raj Kataria	Non-Executive Director

Nomination and Remuneration Committee

S.NO.	Name of the Director	Category
1.	Mr. Rajeev Mahendra Pandia	Independent Director (Chairman)
2.	Mrs. Bhama Krishnamurthy	Independent Director
3.	Mr. Raj Kataria	Non-Executive Director

Business Review Committee

S.NO.	Name of the Director	Category
1.	Mr. Rajeev Mahendra Pandia	Independent Director (Chairman)
2.	Mr. M. Somasundaram	Independent Director
3.	Mr. Meghav Mehta	Independent Director

Stakeholders Relationship Committee

S.NO.	Name of the Director	Category
1.	Mr. Raj Kataria	Non-Executive Director (Chairman)
2.	Mr. M. Somasundaram	Independent Director
3.	Ms. D. Sabitha	Independent Director
4.	Mr. PMC Nair	Non-Executive Director

RMC

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

Corporate Social Responsibility

S.NO.	Name of the Director	Category
1.	Mrs. Bhama Krishnamurthy	Independent Director (Chairperson)
2.	Ms. D. Sabitha	Independent Director
3.	Mr. Meghav Mehta	Independent Director
4.	Mr. R. Parthasarathy	Managing Director



Fund Raising Committee

S.NO.	Name of the Director	Category
1.	Mr. Rajeev Mahendra Pandia	Independent Director
2.	Mr. M. Somasundaram	Independent Director
3.	Mrs. Ramya Bharathram	Managing Director