

BOARD OF DIRECTORS

1. Mr. V Ranganathan - Managing Director
2. Mr. Shridhar S Hegde - Whole Time Director
3. Mr. P Vishwamurthy - Whole Time Director
4. Ms. Preethi Javali - Non Executive Director
5. Mr. Riyaz Suterwalla - Non Executive Director
6. Mr. S Gopalakrishnan - Independent Director
7. Mr. Suresh Kumar TS - Independent Director
8. Mr. PE Krishnan - Independent Director
9. Mr. Riyaz Suterwalla - Non Executive and Non Independent Director

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE

Sl. No.	Name	Category	Position
1.	Mr. S. Gopalakrishnan	Independent Director	Chairman
2.	Mr. T.S. Suresh Kumar	Independent Director	Member
3.	Mr. P.E. Krishnan	Independent Director	Member

2. NOMINATION AND REMUNERATION COMMITTEE:

Sl. No.	Name	Category	Position
1.	Mr. S. Gopalakrishnan	Independent Director	Chairman
2.	Mr. T.S. Suresh Kumar	Independent Director	Member
3.	Mr. P.E. Krishnan	Independent Director	Member

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Sl. No.	Name	Category	Position
1.	Mr. S. Gopalakrishnan	Independent Director	Chairman
2.	Mr. T.S. Suresh Kumar	Independent Director	Member
3.	Mr. P.E. Krishnan	Independent Director	Member