

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. Mrs. Preethi Javali - Non Executive and Non Independent Director
5. Mr. Riyaz Suterwalla - Non Executive and Non Independent Director
6. Mr. S Gopalakrishnan - Independent Director
7. Mr. PE Krishnan - Independent Director
8. Mr. Mandya Venkatachar Seshadri Vasana - 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. P.E. Krishnan	Independent Director	Member
3.	Mr. Mandya Venkatachar Seshadri Vasana	Independent Director	Member

2. NOMINATION AND REMUNERATION COMMITTEE:

Sl. No.	Name	Category	Position
1.	Mr. S. Gopalakrishnan	Independent Director	Chairman
2.	Mr. P.E. Krishnan	Independent Director	Member
3.	Mr. Mandya Venkatachar Seshadri Vasana	Independent Director	Member

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Sl. No.	Name	Category	Position
1.	Mr. S. Gopalakrishnan	Independent Director	Chairman
2.	Mr. P.E. Krishnan	Independent Director	Member
3.	Mr. Mandya Venkatachar Seshadri Vasana	Independent Director	Member

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sl. No.	Name	Category	Position
1.	Mr. V Ranganathan	Managing Director	Chairman
2.	Mr. Shridhar S Hegde	Whole Time Director	Member
3.	Mr. P Vishwamurthy	Whole Time Director	Member
4.	Mr. P E Krishnan	Independent Director	Member