

## BOARD OF DIRECTORS

1. Mr. V Ranganathan - Managing Director
2. Mr. P Vishwamurthy - Whole Time Director
3. Mr. Riyaz Suterwalla - Non-Executive and Non-Independent Director
4. Mr. S Gopalakrishnan - Independent Director
5. Mr. PE Krishnan - Independent Director
6. Mr. Mandya Venkatachar Seshadri Vasan - Independent Director
7. Mrs. Bhavna Philipose - Independent Director
8. Mr. Parthasarathi Naik - Independent Director
9. Mr. Amul Mahendra Shah - 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. P.E. Krishnan	Independent Director	Member
3.	Mr. Mandya Venkatachar Seshadri Vasan	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 Vasan	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 Vasan	Independent Director	Member

### 4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

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