

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

S.No.	Committee	Name	Position
1	Audit Committee	Mr. R Srinivasan	Chairman
		Mr. C P Rangachar	Member
		Dr. Premchander	Member
		Mrs. Indra Prem Menon	Member
2	Nomination & Remuneration Committee	Mr. R Srinivasan	Chairman
		Mrs. Indra Prem Menon	Member
		Dr. Premchander	Member
3	Stakeholders Relationship Committee	Dr. Premchander	Chairman
		Mr. C P Rangachar	Member
		Mrs. Vidya Rangachar	Member
4	Risk Management Committee	Dr. Premchander	Chairman
		Mr. C P Rangachar	Member
		MR. A Venkatakrisnan	Member
5	CSR Committee	Dr. Premchander	Chairman
		Mr. C P Rangachar	Member
		Mr. R Srinivasan	Member