

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Sl.No.	Committee	Name	Position
1	Audit Committee	Mr. T Parabrahman	Chairman
		Mr. C P Rangachar	Member
		Mr. K Chandrashekhar Sharma	Member
		Mrs. Indra Prem Menon	Member
2	Nomination & Remuneration Committee	Mr. T Parabrahman	Chairman
		Mrs. Indra Prem Menon	Member
		Mr. K Chandrashekhar Sharma	Member
3	Stakeholders Relationship Committee	Mr. K Chandrashekhar Sharma	Chairman
		Mr. C P Rangachar	Member
		Mrs. Indra Prem Menon	Member
4	Risk Management Committee	Mr. K Chandrashekhar Sharma	Chairman
		Mr. C P Rangachar	Member
		MR. A Venkatakrishnan	Member
5	CSR Committee	Mr. K Chandrashekhar Sharma	Chairman
		Mr. C P Rangachar	Member
		Mr. T Parabrahman	Member