

## Composition of Committees

### **Audit Committee:**

| S.No. | Name               | Member/Chairman |
|-------|--------------------|-----------------|
| 1     | Mr. R. Ganapathi   | Chairman        |
| 2     | Ms. Chandra Ramesh | Member          |
| 3     | Mr. R.Sundararajan | Member          |

### **Nomination and Remuneration Committee:**

| S.No. | Name                | Member/Chairman |
|-------|---------------------|-----------------|
| 1     | Mr. R. Ganapathi    | Chairman        |
| 2     | Mr. R. Sundararajan | Member          |
| 3     | Ms. Chandra Ramesh  | Member          |

### **Stakeholder Relationship Committee:**

| S.No. | Name                | Member/Chairman |
|-------|---------------------|-----------------|
| 1     | Mr. R. Sundararajan | Chairman        |
| 2     | Mr. R. Ganapathi    | Member          |
| 3     | Mr. T Shivaraman    | Member          |

### **Investment/ Banking/ Borrowing Committee:**

| S.No. | Name                | Member/Chairman |
|-------|---------------------|-----------------|
| 1     | Mr. R. Ganapathi    | Chairman        |
| 2     | Mr. P. Krishnakumar | Member          |
| 3     | Mr. T Shivaraman    | Member          |

### **Risk Management Committee:**

| S.No. | Name                | Member/Chairman |
|-------|---------------------|-----------------|
| 1     | Mr. R. Ganapathi    | Member          |
| 2     | Mr. P. Krishnakumar | Member          |
| 3     | Mr. T Shivaraman    | Member          |

### **Corporate Social Responsibility Committee:**

| S.No. | Name             | Member/Chairman |
|-------|------------------|-----------------|
| 1     | Mr. R. Ganapathi | Member          |
| 2     | Mr. K S Sripathi | Member          |
| 3     | Mr. T Shivaraman | Member          |