

## **COMPOSITION OF COMMITTEES**

### **Audit Committee**

1. Mr. N. Rangachary - Chairman
2. Mr. R. Ganapathi - Member
3. Mr. R. Sundararajan - Member
4. Maj. Gen. A. L. Suri - Member

### **Stakeholders' Relationship Committee**

1. Mr. R. Sundararajan - Chairman
2. Mr. R Ganapathi - Member
3. Mr. S. Srinivasan - Member

### **Nomination and Remuneration Committee**

1. Mr. R. Ganapathi - Chairman
2. Maj. Gen. A. L. Suri - Member
3. Mr. R. Sundararajan - Member

### **Investment/Borrowing Committee**

1. Mr. R. Ganapathi - Chairman
2. Mr. P. Krishnakumar - Member
3. Mr. T Shivaraman - Member
4. Mr. S. Srinivasan - Member
5. Mr. S. Venkatachalam - Member

### **Risk Management Committee**

1. Mr. R. Ganapathi - Member
2. Mr. S. Srinivasan - Member
2. Mr. P. Krishnakumar - Member

### **Corporate Social Responsibility Committee**

1. Mr. R. Ganapathi - Member
2. Maj. Gen. A. L. Suri - Member
3. Mr. S. Srinivasan - Member