

COMPOSITION OF COMMITTEES

Audit Committee

1. Mr. R. Ganapathi – Chairman
2. Mr. N. Rangachary – Member
3. Mr. R. Sundararajan – Member
4. Maj.Gen.A.L.Suri (Retd) – Member

Stakeholder Relationship Committee

1. Mr. R. Sundararajan - Chairman
2. Mr. R. Ganapathi - Member
3. Mr. Venkatachalam Sesha Ayyar – Member

Nomination and Remuneration Committee

1. Mr. R. Ganapathi – Chairman
2. Mr. R. Sundararajan – Member
3. Maj.Gen.A.L.Suri (Retd) – Member

Investment/Borrowing Committee

1. Mr. R. Ganapathi - Chairman
2. Mr. P. Krishnakumar - Member
3. Mr. T Shivaraman - Member
4. Mr. Venkatachalam Sesha Ayyar - Member

Risk Management Committee

1. Mr. R. Ganapathi - Member
2. Mr. P. Krishnakumar - Member
3. Mr. Venkatachalam Sesha Ayyar - Member

Corporate Social Responsibility Committee

1. Mr. R. Ganapathi - Member
2. Maj. Gen A L Suri (Retd) - Member
3. Mr. Venkatachalam Sesha Ayyar - Member