

Composition of Committees

Audit Committee:

S.No.	Name	Member/Chairman
1	Mr. R. Ganapathi	Chairman
2	Ms. Chandra Ramesh	Member
3	Mr. K S Sripathi	Member
4	Ms. Sannovanda Swathi Machaiah	Member

Nomination and Remuneration Committee:

S.No.	Name	Member/Chairman
1	Mr. R. Ganapathi	Chairman
2	Ms. Chandra Ramesh	Member
3	Ms. Sannovanda Swathi Machaiah	Member

Stakeholder Relationship Committee:

S.No.	Name	Member/Chairman
1	Mr. K S Sripathi	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

Rights Issue Committee:

S.No.	Name	Member/Chairman
1	Mr. R. Ganapathi	Member
2	Ms. Chandra Ramesh	Member
3	Mr. T Shivaraman	Member