

a. Audit Committee

S.No	Name	Category	Designation
1	Mr M Hariharan	Non - Executive Independent Director	Chairman
2	Mr Kamalesh	Non - Executive Independent Director	Member
3	Dr Gowri Ramachandran	Non - Executive Independent Director	Member

b. Stake Holders Relationship Committee

S.No	Name	Category	Designation
1	Mr M Hariharan	Non - Executive Independent Director	Chairman
2	Mr Kamalesh	Non - Executive Independent Director	Member
3	Dr Gowri Ramachandran	Non - Executive Independent Director	Member

c. Corporate Social Responsibility Committee

S.No	Name	Category	Designation
1	Dr Gowri Ramachandran	Non - Executive Independent Director	Chairman
2	Mr M Hariharan	Non - Executive Independent Director	Member
3	Mr Kamalesh	Non - Executive Independent Director	Member

d. Nomination and Remuneration Committee

S.No	Name	Category	Designation
1	Dr Gowri Ramachandran	Non - Executive Independent Director	Chairman
2	Mr M Hariharan	Non - Executive Independent Director	Member
3	Mr Kamalesh	Non - Executive Independent Director	Member

