

Composition of various committees of board of directors

Sr	Name Of Committee	Name of Committee members	Position in Company	Designation
1	Audit Committee	Sri Kameshwar M. Bhat	Non-Executive - Independent Director	Chairperson
2	Audit Committee	Sri N.Asoka	Non-Executive - Independent Director	Member
3	Audit Committee	Sri S.Gnanasekharan	Non-Executive - Independent Director	Member
4	Audit Committee	Dr.V.Gopalan	Non-Executive - Independent Director	Member
5	Audit Committee	Dr.V.Sekar	Non-Executive - Independent Director	Member
6	Nomination and remuneration committee	Sri Kameshwar M. Bhat	Non-Executive - Independent Director	Chairperson
7	Nomination and remuneration committee	Dr. V.Gopalan	Non-Executive - Independent Director	Member
8	Nomination and remuneration committee	Sri N.Asoka	Non-Executive - Independent Director	Member
9	Stakeholders Relationship Committee	Sri N. Asoka	Non-Executive - Independent Director	Chairperson
10	Stakeholders Relationship Committee	Sri S. Jegarajan	Executive Director – Joint Managing Director	Member
11	Stakeholders Relationship Committee	Sri D. Sudharsan	Non-Executive - Non Independent Director	Member

Composition of various committees of board of directors

Sr	Name Of Committee	Name of Committee members	Position in Company	Designation
11	Share Transfer Committee	Sri S.Devarajan	Executive Director – Chairman and Managing Director	Chairperson
12	Share Transfer Committee	Sri S. Jegarajan	Executive Director – Joint Managing Director	Member
13	Share Transfer Committee	Sri D. Sudharsan	Non-Executive - Non Independent Director	Member
14	CSR Committee	Sri S.Devarajan	Executive Director – Chairman and Managing Director	Chairperson
15	CSR Committee	Sri S. Dinakaran	Non-Executive - Independent Director	Member
16	CSR Committee	Sri S. Jegarajan	Executive Director – Joint Managing Director	Member
17	CSR Committee	Sri D. Sudharsan	Executive Director – Joint Managing Director	Member
18	CSR Committee	Sri S.Gnanasekharan	Non-Executive - Non Independent Director	Member
19	Finance Committee	Sri S.Devarajan	Executive Director – Chairman and Managing Director	Chairperson
20	Finance Committee	Sri S.Jegarajan	Executive Director – Joint Managing Director	Member
21	Finance Committee	Sri S. Dinakaran	Executive Director – Joint Managing Director	Member