

## COMMITTEES OF THE BOARD

### AUDIT COMMITTEE

MR. B.NARENDRAN	CHAIRMAN - INDEPENDENT DIRECTOR
MR. S.SHANKAR	MEMBER - INDEPENDENT DIRECTOR
MR. S.ASOKAN	MEMBER - INDEPENDENT DIRECTOR
DR.RM KRISHNAN	MEMBER - INDEPENDENT DIRECTOR

### STAKEHOLDERS RELATIONSHIP COMMITTEE

MR. B.NARENDRAN	MEMBER - INDEPENDENT DIRECTOR
MR. S.ASOKAN	MEMBER - INDEPENDENT DIRECTOR
MR. G.RAMACHANDRAN	MEMBER - MANAGING DIRECTOR

### NOMINATION AND REMUNERATION COMMITTEE

MR. B.NARENDRAN	MEMBER - INDEPENDENT DIRECTOR
DR.RM KRISHNAN	MEMBER - INDEPENDENT DIRECTOR
MR. S.SHANKAR	MEMBER - INDEPENDENT DIRECTOR

### RISK MANAGEMENT COMMITTEE

MR. B.NARENDRAN	CHAIRMAN - INDEPENDENT DIRECTOR
MR. S.ASOKAN	MEMBER - INDEPENDENT DIRECTOR
MR. G.RAMACHANDRAN	MEMBER - MANAGING DIRECTOR
Mr. S.NANDAKUMAR	CHIEF FINANCIAL OFFICER