

<b>COMMITTEE OF DIRECTORS</b>	
<b>AUDIT</b>	
THIRU B NARENDRAN	CHAIRMAN OF THE COMMITTEE - INDEPENDENT DIRECTOR
THIRU S SHANKAR	INDEPENDENT DIRECTOR
THIRU S ASOKAN	INDEPENDENT DIRECTOR
<b>STAKEHOLDERS RELATIONSHIP</b>	
THIRU B NARENDRAN	INDEPENDENT DIRECTOR
THIRU S ASOKAN	INDEPENDENT DIRECTOR
THIRU G RAMACHANDRAN	INDEPENDENT DIRECTOR
<b>NOMINATION AND REMUNERATION</b>	
THIRU B NARENDRAN	INDEPENDENT DIRECTOR
DR RM KRISHNAN	INDEPENDENT DIRECTOR
THIRU S SHANKAR	INDEPENDENT DIRECTOR
<b>RISK MANAGEMENT</b>	
THIRU B NARENDRAN	CHAIRMAN OF THE COMMITTEE
THIRU G. RAMACHANDRAN	MANAGING DIRECTOR
THIRU S ASOKAN	INDEPENDENT DIRECTOR
THIRU S THANGATHIRUPATHY	GM (WORKS)
THIRU S NANDAKUMAR	CFO