

COMMITTEES OF THE BOARD

AUDIT COMMITTEE

MR. B.NARENDRAN	CHAIRMAN - INDEPENDENT DIRECTOR
MR. S.ASOKAN	MEMBER - INDEPENDENT DIRECTOR
MRS. RITA CHANDRASEKAR	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	CHAIRMAN - INDEPENDENT DIRECTOR
MR. S.ASOKAN	MEMBER - INDEPENDENT DIRECTOR
MRS. RITA CHANDRASEKAR	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	MEMBER - CFO