

**COMPOSITION OF VARIOUS COMMITTEES
OF BOARD OF DIRECTORS**

A. STAKEHOLDERS RELATIONSHIP COMMITTEE

1. Mr.R.Sarabeswar Director
2. Mr.P.Venkatesh Independent Director

B. MANAGEMENT COMMITTEE

1. Mr.R.Sarabeswar, Whole-time Director
2. Mr.S.Sivaramakrishnan, Managing Director
3. Mr.V.G.Janarthanam, Whole-time Director
4. Mr.P.Venkatesh, Independent Director

C. SECURITIES ISSUE COMMITTEE

1. Mr.R.Sarabeswar Whole-time Director
2. Mr.S.Sivaramakrishnan Managing Director
3. Mr.P.Venkatesh Independent Director
4. Dr.P.K.Aravindan Independent Director

D. SHARE TRANSFER COMMITTEE

1. Mr.S.Sivaramakrishnan Managing Director
2. Mr.K.E.C.Raja Kumar Nominee Director
3. Mr.P.Venkatesh Independent Director

E. NOMINATION AND REMUNERATION COMMITTEE

1. Mr.P.Venkatesh Independent Director
2. Dr.P.K.Aravindan Independent Director
3. Mrs. Hastha Shivaramakrishnan Independent Director

F. TECHNICAL COMMITTEE

1. Dr.P.K.Aravindan, Independent Director
2. Mr.S.Sivaramakrishnan Managing Director
3. Mr.Jayaram Rangan Independent Director
4. Mr.R.Ganesh,
5. Mr.S.Kaushik Ram

G. AUDIT COMMITTEE

1. Dr. P.K.Aravindan Independent Director
2. Mr. Jayaramrangan Independent Director
3. Mr.P.Venkatesh Independent Director
4. MR.K.E.C.Raja Kumar Nominee Director
5. MRs.Hastha Shivaramakrishnan Independent Director

H. INTERNAL COMPLAINTS COMMITTEE

1. Mr.V.G.Janarthanam, Director
2. Mr. P. Raju
3. Mrs. Shree Vidya

I. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

1. . Mr.R.Sarabeswar Chaiman
2. Mr.S.Sivaramakrishnan Managing Director
3. Mr. Jayaramrangan Independent Director