

## **LIST OF COMMITTEES**

### **I STAKE HOLDERS RELATIONSHIP COMMITTEE**

1. Mr.R.Varadharajan - Independent Director (Chairman)
2. Mr. R.Sarabeswar - Director
3. Mr. N.S. Mani - Independent Director
4. Mrs. Hema Gopal - Independent Director

### **II. SECURITIES ISSUE COMMITTEE**

1. Mr.R.Sarabeswar - Whole-time Director
2. Mr.S.Sivaramakrishnan - Managing Director
3. Mr. N.S. Mani - Independent Director (Chairman)
4. Mr. R.Varadharajan - Independent Director

### **III. SHARE TRANSFER COMMITTEE**

1. Mr.S.Sivaramakrishnan - Managing Director
2. Mr. R.Varadharajan - Independent Director (Chairman)
3. Mr. N.S Mani - Independent Director

### **IV. NOMINATION AND REMUNERATION COMMITTEE**

1. Mrs. Hema Gopal - Independent Director (Chairman)
2. Mr. N.S. Mani - Independent Director
3. Mr. R. Varadharajan - Independent Director

### **V. AUDIT COMMITTEE**

1. Mr. N.S. Mani - Independent Director (Chairman)
2. Mr. R.Varadharajan - Independent Director
3. Mrs. Hema Gopal - Independent Director
4. Mr. S.Sivaramakrishnan- Managing Director

### **VI. INTERNAL COMPLAINTS COMMITTEE**

1. Mr. V.G.Janarthanam - Director
2. Mr. Rajkumar - Head - HR
3. Mrs. Sahitya - HR - Executive
4. Mrs. Hema Gopal - Independent Director (Chairman)

## **VII. EXECUTIVE COMMITTEE**

1. Mr.R.Sarabeswar - Whole-time Director (Chairman)
2. Mr.S.Sivaramakrishnan - Managing Director
3. Mr. V. G Janarthanam - Director Operations
4. Mrs Hema Gopal - Independent Director

## **VIII. RISK MANAGEMENT COMMITTEE**

1. Mr.N.S. Mani - Independent Director (Chairman)
2. Mr.R.Varadharajan - Independent Director
3. Mrs. Heema Gopal - Independent Director
4. Mr.V.G.Janarthanam - Director Operations
5. Mr.Kaushik Ram - President
6. Mrs. .Priya Varshinee - Secretary to the Committee.

## **IX. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

1. Mr.N.S. Mani - Independent Director
2. Mr.R.Varadharajan - Independent Director
3. Mr. S.Sivaramakrishnan- Managing Director (Chairman)
4. Mr.V.G.Janarthanam - Director Operations
5. Mrs. Hema Gopal - Independent Director

## **X. ALLOTMENT COMMITTEE**

1. Mr.N.S Mani - Independent Director (Chairman)
2. Mrs. Hema Gopal - Independent Director
3. Mr. R.Varadharajan - Independent Director
4. Mr.R.Sarabeswar - Whole time Director
5. Mr.S.Sivaramakrishnan - Managing Director
6. Mr.V.G.Janarthanam - Whole Time Director

## **XI ENQUIRY COMMITTEE**

1. Mr.S.Sivaramakrishnan - Managing Director
2. Mr. Priya Varshinee - Company Secretary
3. Mr.Kaushik Ram - Chief Investors Relations Officer