

Committees

Name	Category	Audit Committee	Nomination and Remuneration Committee	Stakeholders' Relationship Committee	CSR Committee
Mrs. Saroja Raman	Non-Executive Non- Independent (Woman Director)	-	-	-	✓
Mr. Rajiv Sreedhar	Managing Director	✓	-	✓	✓
Mr. K.J. Janakar	Non-Executive Independent Director	✓	✓ (Chairman)	-	-
Mr. Noman H. Millwala	Non-Executive Independent Director	✓ (Chairman)	✓	✓ (Chairman)	✓ (Chairman)
Dr. T. Venkatesan	Non-Executive Non-Independent Director	-	✓	✓	-