

# MIL

## Committee Members of the Board of Directors

Name	Category	*Audit Committee	*Nomination and Remuneration Committee	Stakeholders Relationship Committee
Mr. Raghu Raman	Managing Director	✓	-	-
Mr. Ramesh Raman	Executive Director	-	-	-
Mr. Noman H. Millwala	Non-Executive Non-Independent Director	-	✓	✓ (Chairman)
Mr. Sekhar Ramani	Non-Executive Independent Director	✓	✓	✓
Mr. A. Rengarajan	Non-Executive Independent Director	✓ (Chairman)	✓ (Chairman)	✓
Mr. A. Ponnusamy	Non-Executive Non-Independent Director	-	✓	-
Ms. Aakashsha Anand	Non-Executive Woman Independent Director	-	✓	-

\* Committees were reconstituted on 22.04.2024 as approved by the Board of Directors.