

Committees

Name	Designation	Audit Committee	Nomination and Remuneration Committee	CSR Committee
Mrs. Saroja Raman	Chairperson and Non-Independent woman Director			✓
Mr. Rajiv Sreedhar	Non - Independent Managing Director	✓		✓
Mr. S.S.R. Rajkumar	Non-Executive Independent Director	✓	✓	✓
Mr. Noman H. Milwala	Non-Executive Independent Director	✓	✓	
Dr. T. Venkatesan	Non-Executive Independent Director	✓	✓	