

BOARD COMMITTEES :

Board of Directors :

Sl.No	Name of the Director	Category of Directorship
1	Mr. Rajiv Sreedhar	Non - Independent Managing Director
2	Mr. S.S.R.Rajukumar	Independent Non - Executive Director
3	Mr. Noman H. Millwala	Independent Non - Executive Director
4	Mrs. Saroja Raman	Non - Independent Non- Executive Director
5	Dr. T. Venkatesan	Independent Non - Executive Director

Audit Committee

Under the provisions of the Companies Act 2013, the Company is not required to constitute an Audit Committee as per Rule 6 of the Companies (Meetings of Board and its Powers) Rules 2014 read with Section 177.

Remuneration Committee

Under the provisions of the Companies Act 2013, the Company is not required to constitute an Audit Committee as per Rule 6 of the Companies (Meetings of Board and its Powers) Rules 2014 read with Section 177.

Corporate Social Responsibility committee

The Company understands its responsibility towards the society and environment in which it operates. The Company has constituted Corporate Social Responsibility Committee at the Board level. Members of the Committee are:

1. Mrs. Saroja Raman
2. Mr. Rajiv Sreedhar
3. Mr. S.S.R. Rajkumar