

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.Sekhar Ramani	Non-Executive Independent Director	✓	✓ (Chairman)	✓
Mr.A. Rengarajan	Non-Executive Independent Director	✓ (Chairman)	✓	✓
Mr.T. Karunanidhi	Non-Executive Non-Independent Director	-	✓	✓
Ms. Aakansha Anand	Non-Executive Woman Independent Director	✓	✓	-

*Committees were reconstituted on 26.05.2026 as approved by the Board of Directors.