

COMPOSITION OF BOARD AND VARIOUS COMMITTEES AS ON 30.07.2019

COMPOSITION OF THE BOARD		
S. No	NAME OF THE DIRECTORS	CATEGORY
1	Mr. Suresh Krishnamurti Rao	Chairman, Non – Executive Director
2	Mr. C S Ramesh	Non-Executive Director
3	Mr. R Mahendran	Non-Executive Director
4	Mr. A Janakiraman	Non-Executive Independent Director
5	Mrs. Drushti Desai	Non-Executive Independent Director
6	Mrs. Sujatha Jayarajan	Non-Executive Independent Director
7	Mr. T. Ramabadran	Non-Executive Independent Director

AUDIT COMMITTEE			
S. No	NAME OF THE MEMBERS	CATEGORY	DESIGNATION
1	Mr. T. Ramabadran	Independent Director	Chairman
2	Mr. A Janakiraman	Independent Director	Member
3	Mr. C S Ramesh	Non-Independent Director	Member
4	Mrs. Drushti Desai	Independent Director	Member
5	Mrs. Sujatha Jayarajan	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE			
S. No	NAME OF THE MEMBERS	CATEGORY	DESIGNATION
1	Mrs. Drushti Desai	Independent Director	Chairman
2	Mr. A Janakiraman	Independent Director	Member
3	Mr. C S Ramesh	Non-Independent Director	Member
4	Mr. T. Ramabadran	Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
S. No	NAME OF THE MEMBERS	CATEGORY	DESIGNATION
1	Mr. C S Ramesh	Non-Independent Director	Chairman
2	Mr. A Janakiraman	Independent Director	Member
3	Mrs. Sujatha Jayarajan	Independent Director	Member
4	Mr. R Mahendran	Non-Independent Director	Member
5	Mr. T. Ramabadran	Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE			
S. No	NAME OF THE MEMBERS	CATEGORY	DESIGNATION
1	Mrs. Drushti Desai	Independent Director	Chairman
2	Mr. Suresh Krishnamurti Rao	Non-Independent Director	Member
3	Mr. C S Ramesh	Non- Independent Director	Member
4	Mr. T. Ramabadran	Independent Director	Member