

## COMPOSITION OF COMMITTEE OF BOARD

### AUDIT COMMITTEE

| NAME                        | POSITION           | STATUS                      |
|-----------------------------|--------------------|-----------------------------|
| <i>G. S. Samuel</i>         | <i>Chairperson</i> | <i>Independent Director</i> |
| <i>S. Annadurai</i>         | <i>Member</i>      | <i>Independent Director</i> |
| <i>Jayashree Nachiappan</i> | <i>Member</i>      | <i>Independent Director</i> |

### STAKEHOLDERS RELATIONSHIP COMMITTEE

| NAME                        | POSITION           | STATUS                         |
|-----------------------------|--------------------|--------------------------------|
| <i>N. Natarajan</i>         | <i>Chairperson</i> | <i>Independent Director</i>    |
| <i>Jayashree Nachiappan</i> | <i>Member</i>      | <i>Non- Executive Director</i> |

### NOMINATION & REMUNERATION COMMITTEE

| NAME                        | POSITION           | STATUS                         |
|-----------------------------|--------------------|--------------------------------|
| <i>N. Natarajan</i>         | <i>Chairperson</i> | <i>Independent Director</i>    |
| <i>G. S. Samuel</i>         | <i>Member</i>      | <i>Independent Director</i>    |
| <i>Jayashree Nachiappan</i> | <i>Member</i>      | <i>Non- Executive Director</i> |

### CORPORATE SOCIAL RESPONSIBILITY

| NAME                   | POSITION           | STATUS                      |
|------------------------|--------------------|-----------------------------|
| <i>N. Natarajan</i>    | <i>Chairperson</i> | <i>Independent Director</i> |
| <i>R. Chellappan</i>   | <i>Member</i>      | <i>Managing Director</i>    |
| <i>V. C. Raghunath</i> | <i>Member</i>      | <i>Whole Time Director</i>  |