

COMPOSITION OF COMMITTEE OF BOARD

AUDIT COMMITTEE

NAME	POSITION	STATUS
<i>Mr. G. S. Samuel</i>	<i>Chairperson</i>	<i>Independent Director</i>
<i>Mr. S. Annadurai</i>	<i>Member</i>	<i>Independent Director</i>
<i>Mrs. Jayashree Nachiappan</i>	<i>Member</i>	<i>Non- Executive Director</i>

STAKEHOLDERS RELATIONSHIP COMMITTEE

NAME	POSITION	STATUS
<i>Mr. G. S. Samuel</i>	<i>Chairperson</i>	<i>Independent Director</i>
<i>Mr. K. V. Nachiappan</i>	<i>Member</i>	<i>Whole Time Director</i>
<i>Mrs. Jayashree Nachiappan</i>	<i>Member</i>	<i>Non- Executive Director</i>

NOMINATION & REMUNERATION COMMITTEE

NAME	POSITION	STATUS
<i>Mr. G. S. Samuel</i>	<i>Chairperson</i>	<i>Independent Director</i>
<i>Mr. S. Krishnan</i>	<i>Member</i>	<i>Independent Director</i>
<i>Mrs. Jayashree Nachiappan</i>	<i>Member</i>	<i>Non- Executive Director</i>

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

NAME	POSITION	STATUS
<i>Mr. S. Annadurai</i>	<i>Chairperson</i>	<i>Independent Director</i>
<i>Mr. R. Chellappan</i>	<i>Member</i>	<i>Managing Director</i>
<i>Mr. V. C. Raghunath</i>	<i>Member</i>	<i>Whole Time Director</i>