

**BOARD OF DIRECTORS**

<b>Name of Directors</b>	<b>Designation</b>	<b>Category</b>
G. Sridharan	Whole time Director	Executive Director
C. S. Padmini	Director	Non-Executive - Non Independent Director
S. Sampathkumar	Director	Non-Executive - Non Independent Director
Ratnesh Kumar Agrawal	Director	Non-Executive - Independent Director
Muthusamy Ganeshkumar	Director	Non-Executive - Independent Director
Somnath Sarkar	Director	Non-Executive - Independent Director

**AUDIT COMMITTEE**

<b>Name</b>	<b>Position</b>	<b>Category</b>
Ratnesh Kumar Agrawal	Chairman	Non-Executive - Independent Director
Muthusamy Ganeshkumar	Member	Non-Executive - Independent Director
G. Sridharan	Member	Executive Director

**NOMINATION AND REMUNERATION COMMITTEE**

<b>Name</b>	<b>Position</b>	<b>Category</b>
Ratnesh Kumar Agrawal	Chairman	Non-Executive - Independent Director
Muthusamy Ganeshkumar	Member	Non-Executive - Independent Director
Somnath Sarkar	Member	Non-Executive - Independent Director

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name</b>	<b>Position</b>	<b>Category</b>
Ratnesh Kumar Agrawal	Chairman	Non-Executive - Independent Director
Muthusamy Ganeshkumar	Member	Non-Executive - Independent Director
G. Sridharan	Member	Executive Director