

Board of Directors	Mr. M. P. Purushothaman Mr. Shaji Purushothaman Mr. R.Rangachari Mr. Suresh Raj Madhok	Chairman (Non-Executive) Managing Director Independent Director Independent Director
Audit Committee	Mr. R.Rangachari Mr. Shaji Purushothaman Mr. Suresh Raj Madhok	
Stakeholders Relationship Committee	Mr. R.Rangachari Mr. Shaji Purushothaman Mr. Suresh Raj Madhok	
Nomination and Remuneration Committee	Mr. Suresh Raj Madhok Mr. M.P. Purushothaman Mr. R.Rangachari	
Corporate Social Responsibility Committee	Mr. Suresh Raj Madhok Mr. Shaji Purushothaman Mr. R.Rangachari	
Chief Financial Officer	Mr. N.Chandrasekaran	
Company Secretary & Compliance Officer	Mr. R.Venkatesh	