

Composition of Board and its Committees

BOARD OF DIRECTORS

R.G. CHANDRAMOGAN
Chairman

C.SATHYAN
Managing Director

K.S. THANARAJAN
Non-Executive Non-Independent Director

P. VAIDYANATHAN
Non-Executive Non-Independent Director

S.SUBRAMANIAN
Independent Director

BALAJI TAMMINEEDI
Independent Director

V.R. MUTHU
Independent Director

CHALINI MADHIVANAN
Independent Director

ARCHANA
NARAYANASWAMY
Independent Director
(w.e.f 29th March, 2024)

BHARATHI BASKAR
Independent Director
(w.e.f 15th July, 2024)

D. SATHYANARAYAN
Non-Executive Non-Independent Director

COMMITTEES OF THE BOARD (w.e.f April 01, 2024)

AUDIT COMMITTEE

S.SUBRAMANIAN – Chairman
K S THANARAJAN - Member
P. VAIDYANATHAN – Member
BALAJI TAMMINEEDI - Member
V.R. MUTHU - Member
ARCHANA NARAYANASWAMY – Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.SUBRAMANIAN – Chairman
K S THANARAJAN - Member
BALAJI TAMMINEEDI - Member
CHALINI MADHIVANAN -Member

NOMINATION & REMUNERATION COMMITTEE

S.SUBRAMANIAN - Chairman
K S THANARAJAN - Member
BALAJI TAMMINEEDI - Member
CHALINI MADHIVANAN -Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. SUBRAMANIAN – Chairman
K.S. THANARAJAN - Member
C. SATHYAN - Member

RISK MANAGEMENT COMMITTEE

R.G. CHANDRAMOGAN – Chairman
K.S. THANARAJAN – Member
C. SATHYAN – Member
S. SUBRAMANIAN – Member

BORROWING AND INVESTMENT COMMITTEE (Formerly known as Sub Committee)

R.G. CHANDRAMOGAN – Chairman
K.S. THANARAJAN – Member
C. SATHYAN – Member
S. SUBRAMANIAN – Member