

Compostion 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

B. THENAMUTHAN
Independent Director

BALAJI TAMMINEEDI
Independent Director

CHALINI MADHIVANAN
Independent Director

D. SATHYANARAYAN
Non-Executive Non-Independent Director

V.R. MUTHU
Independent Director (w.e.f 19th October, 2020)

COMMITTEES OF THE BOARD

AUDIT COMMITTEE

S.SUBRAMANIAN - Chairman
P. VAIDYANATHAN - Member
B. THENAMUTHAN - Member
BALAJI TAMMINEEDI - Member
K S THANARAJAN - Member
CHALINI MADHIVANAN -Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.SUBRAMANIAN - Chairman
P. VAIDYANATHAN - Member
B. THENAMUTHAN - Member
BALAJI TAMMINEEDI - Member
K S THANARAJAN - Member
CHALINI MADHIVANAN -Member

NOMINATION & REMUNERATION COMMITTEE

S.SUBRAMANIAN - Chairman
P. VAIDYANATHAN - Member
B. THENAMUTHAN - Member
BALAJI TAMMINEEDI - Member
K S THANARAJAN - Member
CHALINI MADHIVANAN -Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

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

RISK MANAGEMENT COMMITTEE

R.G. CHANDRAMOGAN – Chairman
C. SATHYAN – Member
K.S. THANARAJAN – Member
S. SUBRAMANIAN – Member (w.e.f 14th July, 2021)

BORROWING AND INVESTMENT COMMITTEE (Formerly known as Sub Committee)

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