

Compostion of Board and its Committees

BOARD OF DIRECTORS

R.G. CHANDRAMOGAN
Chairman and Managing Director

C.SATHYAN
Executive Director

K.S. THANARAJAN
Non Executive Director

P. VAIDYANATHAN
Non Executive Director

S.SUBRAMANIAN
Independent Director

B. THENAMUTHAN
Independent Director

BALAJI TAMMINEEDI
Independent Director

CHALINI MADHIVANAN
Independent Director

COMMITTEES OF THE BOARD

AUDIT COMMITTEE (w.e.f 01st April 2019)

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

STAKEHOLDERS'

GRIEVANCE COMMITTEE (w.e.f 01st April 2019)

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

NOMINATION &

REMUNERATION COMMITTEE (w.e.f 01st April 2019)

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

SHARE TRANSFER COMMITTEE

R.G. CHANDRAMOGAN
K.S. THANARAJAN
P. VAIDYANATHAN

SUB COMMITTEE

R.G. CHANDRAMOGAN
K.S. THANARAJAN
C. SATHYAN
B. THENAMUTHAN

CORE COMMITTEE

R.G. CHANDRAMOGAN
K.S. THANARAJAN
C. SATHYAN

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

P. VAIDYANATHAN
S. SUBRAMANIAN (w.e.f 24th January 2019)
K.S. THANARAJAN
C. SATHYAN

RIGHTS ISSUE COMMITTEE

R.G. CHANDRAMOGAN
K.S. THANARAJAN
C. SATHYAN
B. THENAMUTHAN