

# Compostion of Board and its Committees

## BOARD OF DIRECTORS

**R.G. CHANDRAMOGAN**  
*Managing Director*

**C.SATHYAN**  
*Executive Director*

**K.S. THANARAJAN**  
*Chairman and Non Executive Director*

**P. VAIDYANATHAN**  
*Non Executive Director*

**S.SUBRAMANIAN**  
*Independent Director*

**B. THENAMUTHAN**  
*Independent Director*

**BALAJI TAMMINEEDI**  
*Independent Director*

**CHALINI MADHIVANAN**  
*Independent Director*

**D. SATHYANARAYANAN**  
*Non Executive Director (w.e.f 21<sup>st</sup> June, 2019)*

## 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 RELATIONSHIP 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

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

**S. SUBRAMANIAN** - Chairman (w.e.f 24th January 2019)

**P. VAIDYANATHAN** - Member  
**K.S. THANARAJAN** - Member  
**C. SATHYAN** - Member

### **RISK MANAGEMENT COMMITTEE**

**R.G. CHANDRAMOGAN** - Chairman  
**C. SATHYAN** - Member  
**K.S. THANARAJAN** - Member