

Compostion of Board and its Committees

BOARD OF DIRECTORS

R.G. CHANDRAMOGAN
Chairman and Non-Executive Director
(W.e.f 19th October, 2020)

C.SATHYAN
Managing Director
(W.e.f 19th October, 2020)

K.S. THANARAJAN
Non-Executive Director
(W.e.f 19th October, 2020)

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

RAJENDRAN MUTHU
Additional Director (In the capacity of 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