

Composition of Board

S. No	NAME OF THE DIRECTOR	EXECUTIVE/ NON-EXECUTIVE	INDEPENDENT/ NON-INDEPENDENT
1	Sukumar Srinivas	Executive Director	Non-Independent
2	C Ravikumar	Executive Director	Non-Independent
3	RSV Siva Prasad	Executive Director	Non-Independent
4	V Ravichandar	Non Executive	Independent
5	Jayashri Murali	Non Executive/ Women Director	Independent
6	Chandu Nair	Non Executive	Independent

Composition of Audit Committee

S. No	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	EXECUTIVE/ NON-EXECUTIVE	INDEPENDENT/ NON-INDEPENDENT
1	Chandu Nair	Chairman	Non - Executive	Independent
2	V. Ravichandar	Member	Non - Executive	Independent
3	Jayashri Murali	Member	Non - Executive	Independent

Composition of Stakeholders Relationship Committee

SR. NO.	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	EXECUTIVE/ NON-EXECUTIVE	INDEPENDENT/ NON-INDEPENDENT
1.	Ms. Jayashri Murali	Chairman	Non - Executive	Independent
2.	Mr. Chandu Nair	Member	Non - Executive	Independent
3.	Mr. Ravi Chandar	Member	Non - Executive	Independent

Composition of Nomination & Remuneration Committee

S. No	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	EXECUTIVE/ NON-EXECUTIVE	INDEPENDENT/ NON-INDEPENDENT
1.	Mr. Chandu Nair	Chairman	Non Executive Director	Independent
2.	Ms. Jayashree Murali	Member	Non Executive Director	Independent
3.	Mr. V. Ravichandar	Member	Non Executive Director	Independent

Composition of CSR Committee

S. No	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	EXECUTIVE/ NON-EXECUTIVE	INDEPENDENT/ NON-INDEPENDENT
1.	Ms Jayashri murali	Chairman	Non - Executive Director	Independent
2.	Mr. Chandu Nair	Member	Non - Executive Director	Independent
3.	Mr. Sukumar Srinivas	Member	Executive Director	Non Independent

Corporate Governance Committee

S. No	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	EXECUTIVE/ NON-EXECUTIVE	INDEPENDENT/ NON-INDEPENDENT
1.	Ms Jayashri murali	Chairman	Non - Executive Director	Independent
2.	Mr. Sukumar Srinivas	Member	Executive	Non-Independent
3.	Mr. C.Ravikumar	Member	Executive	Non Independent