

Members in Committee		
Audit Committee		
Sl. No	Name of Member	Designation in Committee
1	Mr. B. Jayaraman	Chairman
2	Mr. Chandu Nair	Member
3	Mr. V. Ravichandar	Member
4	Ms. Jayashri Murali	Member
5	Mr. Sukumar Srinivas	Member

Stakeholder's Relationship Committee		
S.No	Name of Member	Designation in Committee
1	Ms. Jayashri Murali	Chairman
2	Mr. Chandu Nair	Member
3	Mr. RaviChandar	Member
4	Mr. C.Ravikumar	Member

Nomination and Remuneration Committee		
S.No	Name of Member	Designation in Committee
1	Mr. Chandu Nair	Chairman
2	Ms. Jayashri Murali	Member
3	Mr. V. Ravichandar	Member
4	Mr. B. Jayaraman	Member

Corporate Social Responsibility Committee		
S. No	Name of Member	Designation in Committee
1	Ms Jayashri murali	Chairman
2	Mr. Chandu Nair	Member
3	Mr. Sukumar Srinivas	Member

Corporate Governance Committee		
S.No	Name of Member	Designation in Committee
1	Ms. Jayashri Murali	Chairman
2	Mr. B. Jayaraman	Member
3	Mr. Sukumar Srinivas	Member
4	Mr. C. Ravikumar	Member

Whistle Blower Committee		
S.No	Name of Member	Designation in Committee
1	Mr. Chandu Nair	Chairman
2	Mr. V. Ravichandar	Member
3	Ms. Jayashri Murali	Member
4	Mr. B. Jayaraman	Member

Risk Management Committee		
S.No	Name of Member	Designation in Committee
1	Mr. B. Jayaraman	Chairman
2	Mr. V. Ravichandar	Member
3	Ms. Jayashri Murali	Member
4	Mr. Chandu Nair	Member
5	Mr. Sukumar Srinivas	Member
6	Mr. C. Ravikumar	Member

Finance Committee		
S.No	Name of Member	Designation in Committee
1	Mr. Sukumar Srinivas	Chairman
2	Mr. C. Ravikumar	Member
3	Mr. Alex Varghese	Member