



## **Composition of the Board committees**

### **(I). Audit Committee**

1. Radha Unni - Chairperson
2. Dr. K. Cherian Varghese
3. Mr. E. Nandakumar,

### **(II). Nomination & Remuneration Committee (NRC)**

1. Dr. K. Cherian Varghese -Chairman
2. Mr. E. Nandakumar
3. Mr. Yoichiro Sakuma

### **(III). Stakeholders Relationship Committee (SHRC)**

1. Dr. K. Cherian Varghese - Chairman
2. Mr. Sajiv K. Menon
3. Dr. Shinya Takahashi,

### **(IV). CSR Committee**

1. Mr. E. Nandakumar - Chairman
2. Mr. Sajiv K. Menon
3. Dr. Shinya Takahashi

### **(v). Share Transfer Committee**

1. Mrs. Radha Unni -Chairperson
2. Mr. Sajiv K. Menon

