



## Composition of the Board Committees

### **(I) AUDIT COMMITTEE**

1. Mr. V. Ranganathan- Independent Director- Chairman
2. Mrs. Shirley Thomas- Independent Director- Member
3. Mr. E. Nandakumar- Independent Director- Member

### **(II) NOMINATION & REMUNERATION COMMITTEE**

1. Mr. E. Nandakumar- Independent Director- Chairman
2. Mrs. Shirley Thomas - Independent Director- Member
3. Dr. M K Chandrasekharan Nair- Independent Director- Member

### **(III) STAKEHOLDERS' RELATIONSHIP COMMITTEE**

1. Dr. Justice (Retd.) M. Jaichandren- Independent Director- Chairman
2. Dr. Shinya Takahashi- Director (Technical)- Member
3. Mr. Sajiv K. Menon- Managing Director- Member

### **(IV) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

1. Dr. Justice (Retd.) M. Jaichandren- Independent Director- Chairman
2. Dr. Shinya Takahashi- Director (Technical) - Member
3. Mr. Sajiv K. Menon- Managing Director- Member

