



## COMPOSITION OF BOARD COMMITTEES

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

1. Mr. V. Ranganathan- Independent Director- Chairman
2. Mr. E. Nandakumar- Independent Director- Member
3. Mrs. Shirley Thomas- Independent Director- Member
4. Mr. Sajiv K. Menon- Non- Executive Non- Independent Director- Member

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

1. Mrs. Shirley Thomas- Independent Director- Chairperson
2. Prof. Dr. M K C Nair- Independent Director- Member
3. Mr. Sajiv K. Menon- Non- Executive Non- Independent Director- Member

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

1. Dr. Justice (Retd.) M. Jaichandren- Independent Director- Chairman
2. Prof. Dr. M K C Nair- Independent Director- Member
3. Mr. Praveen Venkataramanan- Managing Director- Member

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

1. Dr. Justice (Retd.) M Jaichandren- Independent Director- Chairman
2. Mr. E Nandakumar- Independent Director- Member
3. Mr. Praveen Venkataramanan- Managing Director- Member

