



Composition of the Board Committees

(I) AUDIT COMMITTEE

1. Mr. V. Ranganathan- Independent Director- Chairman
2. Mrs. Radha Unni- Independent Director- Member
3. Mr. E. Nandakumar- Independent Director- Member

(II) NOMINATION & REMUNERATION COMMITTEE

1. Mr. E. Nandakumar- Independent Director- Chairman
2. Mr. Yoichiro Sakuma- Independent Director- Member
3. Mrs. Radha Unni- Independent Director- Member

(III) STAKEHOLDERS' RELATIONSHIP COMMITTEE

1. Dr. Justice M. Jaichandren- Independent Director- Chairman
2. Dr. Shinya Takahashi- Director (Technical)- Member
3. Mr. Philip Chacko M - Managing Director- Member

(IV) SHARE TRANSFER COMMITTEE

1. Mrs. Radha Unni- Independent Director- Chairperson
2. Mr. Philip Chacko M - Managing Director- Member

(V) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

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

