

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

As required under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

AUDIT COMMITTEE

Ms. S V Mathangi – Chairperson
Mr. S Ravichandran – Member
Mr. V Ramakrishnan - Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Ms. Shobhana Ramachandhran – Chairperson
Mr. V Ramakrishnan – Member
Mr. Ashok Srinivasan – Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Piyush Jinendrakumar Munot – Chairman
Mr. S Ravichandran – Member
Mr. Ashok Srinivasan - Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. V Ramakrishnan – Chairman
Ms. Shobhana Ramachandhran – Member
Ms. S V Mathangi – Member

BORROWING AND INVESTMENT COMMITTEE

Mr. R. Naresh – Chairman
Ms. Shobhana Ramachandhran – Member
Mr. P Srinivasavaradhan – Member
Mr. S Ravichandran – Member

RISK MANAGEMENT COMMITTEE

Mr. V Ramakrishnan – Chairman
Mr. S Ravichandran – Member
Ms. S V Mathangi – Member

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