

Composition of Board of Directors:

Title (Mr./Ms)	Name of the Director	Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee)	Sub Category
Mr.	C C Paarthipan	C & NED	
Dr.	Sridhar Ganesan	ED	MD
Dr.	C K Gariyali	ID	
Dr.	R Nagendran	ID	
Mr.	S Deenadayalan	ID	
Mr.	R Vijayaraghavan	ID	

Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1.	Mr. R Vijayaraghavan	ID	Chairperson
2.	Dr. R Nagendran	ID	Member
3.	Dr. Sridhar Ganesan	MD	Member
4.	Mr. S Deenadayalan	ID	Member

b. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr. S Deenadayalan	ID	Chairperson
2	Dr. C K Gariyali	ID	Member
3	Mr. C C Paarthipan	NED	Member

c. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1.	Mr. S Deenadayalan	ID	Chairperson
2.	Mr. R Vijayaraghavan	ID	Member
3.	Dr. Sridhar Ganesan	MD	Member

d. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1.	Mr. S Deenadayalan	ID	Member
2.	Dr. Sridhar Ganesan	MD	Member
3.	Mr. D Muralidharan	CFO	Member

e. Corporate Social Responsibility Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1.	Mr. C C Paarthipan	NED	Chairperson
2.	Mr. S Deenadayalan	ID	Member
3.	Dr. Sridhar Ganesan	MD	Member

Details of Key Managerial Personnel (KMP)

Sr. No.	Name of the KMP	Designation
1.	Dr. Sridhar Ganesan	Managing Director
2.	Mr. D Muralidharan	Chief Financial Officer
3.	Mr. G Venkatram	General Counsel & Company Secretary