

Composition of Board of Directors and Committees

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	Chairman and Non-Executive Director	
Dr.	Sridhar Ganesan	Executive Director	Managing Director
Mr.	D P Mishra	Non-Executive Director	
Mr.	V Thirumalai	Independent Director	
Mr.	R Viswanathan		
Mr.	K C John		
Mr.	D Sathyanarayanan		
Mrs.	C K Gariyali		

Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director (M/s.)	Chairperson/Membership
1	K C John	Chairperson
2	Sridhar Ganesan	Member
3	D Sathyanarayanan	Member
4	V Thirumalai	Member

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director (M/s.)	Chairperson/Membership
1	V Thirumalai	Chairperson
2	D P Mishra	Member
3	D Sathyanarayanan	Member

c. Risk Management Committee

Sr. No.	Name of the Director (M/s.)	Chairperson/Membership
1	D Sathyanarayanan	Chairperson
2	Dr Sridhar Ganesan	Member
3	D Muralidharan	Member

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d. Nomination and Remuneration Committee

Sr. No.	Name of the Director (M/s.)	Chairperson/Membership
1	V Thirumalai	Chairperson
2	D P Mishra	Member
3	K C John	Member

e. Corporate Social Responsibility Committee

Sr. No.	Name of the Director (M/s.)	Chairperson/Membership
1	C C Paarthipan	Chairperson
2	V Thirumalai	Member
3	Dr Sridhar Ganesan	Member

Details of Key Managerial Personnel (KMP)

Sr. No.	Name of the KMP (M/s.)	Designation
1	Dr Sridhar Ganesan	Managing Director
2	D Muralidharan	Chief Financial Officer
3	Dinesh R G	Company Secretary