

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

- Ms.Jayanthi – Independent Director (Chairperson)
- Lt.General Devraj Anbu- Independent Director (Member)
- Col David Devasahayam – Managing Director (Member)

NOMINATION & REMUNERATION COMMITTEE

- Mr.Ashok Kumar Sarangi- Independent Director (Chairperson)
- Ms.Jayanthi – Independent Director (Member)
- Mr.A.P.Vasanthkumar- Nominee, Non-Executive Director(Member)

STAKEHOLDERS RELATIONSHIP COMMITTEE

- Lt.General Devraj Anbu- Independent Director (Chairman)
- Ms.Jayanthi – Independent Director -(Member)
- Col David Devasahayam – Managing Director (Member)

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

- Lt.General Devraj Anbu- Independent Director (Chairman)
- Col David Devasahayam – Managing Director (Member)
- Dr.Renuka David- Wholetime Director (Member)