

BOARD OF DIRECTORS

Sl.No	Name of Directors	DIN	Category
1	Mr.Vikram Mohan	00089968	Chairman & Managing Director
2	Mr.P.M.Ganesh	08571325	Chief Executive Officer & Executive Director
3	Mr.Siddharth Manoharan	08457275	Group Executive Director
4	Ms.Madhura Mohan	08536751	Executive Director
5	Mr.S.K.Sundararaman	00002691	Non-Executive – Independent
6	Mr.K.Ilango	00124115	Non-Executive – Independent
7	Mr.Navin Paul	00424944	Non-Executive – Independent
8	Mr.Vijayraghunath	00002963	Non-Executive – Independent
9	Mrs.Manoharan Malavika Thothala	10584655	Non-Executive – Independent

AUDIT COMMITTEE

Sl.No	Name of Members	DIN	Category
1	Mr.K.Ilango	00124115	Non-Executive – Independent
2	Mr.Navin Paul	00424944	Non-Executive - Independent
3	Mr.Vijayraghunath	00002963	Non-Executive – Independent
4	Mrs.Manoharan Malavika Thothala	10584655	Non-Executive – Independent

NOMINATION & REMUNERATION COMMITTEE

Sl.No	Name of Members	DIN	Category
1	Mr.S.K.Sundararaman	00002691	Non-Executive – Independent
2	Mr.Navin Paul	00424944	Non-Executive – Independent
3	Mr.Vijayraghunath	00002963	Non-Executive – Independent

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sl.No	Name of Members	DIN	Category
1	Mr.S.K.Sundararaman	00002691	Non-Executive – Independent
2	Mr.Vijayraghunath	00002963	Non-Executive – Independent
3	Mr.Vikram Mohan	00089968	Chairman & Managing Director
4	Mr.Siddharth Manoharan	08457275	Group Executive Director

INVESTMENT AND BORROWING COMMITTEE

Sl.No	Name of Members	DIN	Category
1	Mr. Vikram Mohan	00089968	Chairman & Managing Director
2	Mr.Siddharth Manoharan	08457275	Group Executive Director
3	Mr.S.K.Sundararaman	00002691	Non-Executive – Independent
4	Mr.Vijayraghunath	00002963	Non-Executive – Independent

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl.No	Name of Members	DIN	Category
1	Mr. Vikram Mohan	00089968	Chairman & Managing Director
2	Ms.Madhura Mohan	08536751	Executive Director
3	Mr.K.Ilango	00124115	Non-Executive – Independent

RISK MANAGEMENT COMMITTEE

Sl.No	Name of Members	DIN	Category
1	Mr. Vikram Mohan	00089968	Chairman & Managing Director
2	Mr.K.Ilango	00124115	Non-Executive – Independent
3	Mr.P.M.Ganesh	08571325	Chief Executive Officer & Executive Director