

Composition of Board and its Committees

BOARD OF DIRECTORS

R.G. CHANDRAMOGAN
Chairman

C.SATHYAN
Managing Director

K.S. THANARAJAN
Non-Executive Non-Independent Director

P. VAIDYANATHAN
Non-Executive Non-Independent Director

S.SUBRAMANIAN
Independent Director

BALAJI TAMMINEEDI
Independent Director

V.R. MUTHU
Independent Director

CHALINI MADHIVANAN
Independent Director

ARCHANA
NARAYANASWAMY
Independent Director
(w.e.f 29th March, 2024)

D. SATHYANARAYAN
Non-Executive Non-Independent Director

COMMITTEES OF THE BOARD

AUDIT COMMITTEE

S.SUBRAMANIAN – Chairman
K S THANARAJAN - Member
P. VAIDYANATHAN – Member
BALAJI TAMMINEEDI - Member
V.R. MUTHU - Member
ARCHANA NARAYANASWAMY – Member
(w.e.f 01st April, 2024)

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.SUBRAMANIAN – Chairman
K S THANARAJAN - Member
BALAJI TAMMINEEDI - Member
CHALINI MADHIVANAN -Member

NOMINATION & REMUNERATION COMMITTEE

S.SUBRAMANIAN - Chairman
K S THANARAJAN - Member
BALAJI TAMMINEEDI - Member
CHALINI MADHIVANAN -Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. SUBRAMANIAN – Chairman
K.S. THANARAJAN - Member
C. SATHYAN - Member

RISK MANAGEMENT COMMITTEE

R.G. CHANDRAMOGAN – Chairman
K.S. THANARAJAN – Member
C. SATHYAN – Member
S. SUBRAMANIAN – Member

BORROWING AND INVESTMENT COMMITTEE (Formerly known as Sub Committee)

R.G. CHANDRAMOGAN – Chairman
K.S. THANARAJAN – Member
C. SATHYAN – Member
S. SUBRAMANIAN – Member