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**Composition of Various Committees of the Board of Directors****Audit Committee:**

S. No.	Name of the Directors	Category	Position in the Committee
1	Sri. S. Ganesh	Non-Executive, Independent Director	Chairman
2	Sri. Murugesa Saravana Marthandam	Non-Executive, Independent Director	Member
3	Sri. C. Rajaram	Non-Executive, Independent Director	Member
4	Smt. Rajsri Vijayakumar	Executive, Managing Director	Member

**Nomination and Remuneration Committee:**

S. No.	Name of the Directors	Category	Position in the Committee
1	Sri. C. Rajaram	Non-Executive, Independent Director	Chairman
2	Sri. B. Vijayakumar	Non-Executive Director	Member
3	Sri. Prem Kumar Parthasarathy	Non-Executive, Independent Director	Member
4	Sri. Murugesa Saravana Marthandam	Non-Executive, Independent Director	Member

**Stakeholders Relationship Committee:**

S. No.	Name of the Directors	Category	Position in the Committee
1	Sri. Prem Kumar Parthasarathy	Non-Executive, Independent Director	Chairman
2	Smt. Rajsri Vijayakumar	Executive, Managing Director	Member
3	Sri. A. Sampath Kumar	Executive, Whole Time Director	Member