

Compostion of Board and its Committees

BOARD OF DIRECTORS

R.G. CHANDRAMOGAN
Chairman and Managing Director

K.S. THANARAJAN
Joint Managing Director

C. SATHYAN
Executive Director

P. VAIDYANATHAN
Independent Director

N. CHANDRASEKARAN
Independent Director

B. THENAMUTHAN
Independent Director

BALAJI TAMMINEEDI
Independent Director

CHALINI MADHIVANAN
Independent Director

COMMITTEES OF THE BOARD

AUDIT COMMITTEE

P. VAIDYANATHAN
B. THENAMUTHAN
BALAJI TAMMINEEDI
N. CHANDRASEKARAN (w.e.f 16th March 2016)
CHALINI MADHIVANAN (w.e.f 16th March 2016)

STAKEHOLDERS' GRIEVANCE COMMITTEE

P. VAIDYANATHAN
K.S. THANARAJAN
BALAJI TAMMINEEDI
B. THENAMUTHAN (w.e.f 16th March 2016)
N. CHANDRASEKARAN (w.e.f 16th March 2016)
CHALINI MADHIVANAN (w.e.f 16th March 2016)

NOMINATION & REMUNERATION COMMITTEE

P. VAIDYANATHAN
B. THENAMUTHAN
BALAJI TAMMINEEDI
N. CHANDRASEKARAN (w.e.f 16th March 2016)
CHALINI MADHIVANAN (w.e.f 16th March 2016)

SHARE TRANSFER COMMITTEE

R.G. CHANDRAMOGAN
K.S. THANARAJAN
P. VAIDYANATHAN

SUB COMMITTEE

R.G. CHANDRAMOGAN
K.S. THANARAJAN
C. SATHYAN
B. THENAMUTHAN

CORE COMMITTEE

R.G. CHANDRAMOGAN
K.S. THANARAJAN
C. SATHYAN

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

P. VAIDYANATHAN
K.S. THANARAJAN
C. SATHYAN