

# Composition of Board and its Committees

## **BOARD OF DIRECTORS**

R G CHANDRAMOGAN  
*Chairman*

C SATHYAN  
*Executive Vice Chairman*

J SHANMUGA PRIYAN  
*Managing Director*

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

S SUBRAMANIAN  
*Independent Director*

V R MUTHU  
*Independent Director*

ARCHANA  
NARAYANASWAMY  
*Independent Director*

BHARATHI BASKAR  
*Independent Director*

## **COMMITTEES OF THE BOARD**

### **AUDIT COMMITTEE**

S SUBRAMANIAN – Chairman  
K S THANARAJAN - Member  
V R MUTHU - Member  
ARCHANA NARAYANASWAMY – Member  
BHARATHI BASKAR - Member

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

S SUBRAMANIAN – Chairman  
K S THANARAJAN - Member  
V R MUTHU - Member  
ARCHANA NARAYANASWAMY – Member

### **NOMINATION & REMUNERATION COMMITTEE**

S SUBRAMANIAN - Chairman  
V R MUTHU - Member  
BHARATHI BASKAR - 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