

Committee of Directors

AUDIT COMMITTEE

Shri V Jagadisan	Chairman	Independent Director
Shri K V N Ramani	Member	Independent Director
Shri G V S Desikan	Member	Independent Director

NOMINATION AND REMUNERATION COMMITTEE

Shri K V N Ramani	Chairman	Independent Director
Shri V Jagadisan	Member	Independent Director
Shri G V S Desikan	Member	Independent Director

COMMITTEE OF DIRECTORS (STAKEHOLDERS RELATIONSHIP COMMITTEE)

Shri G P Muniappan	Chairman	Independent Director
Shri K V N Ramani	Member	Independent Director
Shri G V S Desikan	Member	Independent Director

CORPORATE SOCIAL RESPONSIBILITY

Shri KG Baalakrishnan	Chairman
Shri G V S Desikan	Member
Shri A Velusamy	Member