



**List of Committees of the Board
as on 01st April 2019**

1. Audit Committee

- | | |
|----------------------------|------------|
| 1, Mrs. Sashikala Srikanth | - Chairman |
| 2. Mr. TK Arun | - Member |
| 3. Mr. B Narendran | - Member |
| 4. Mr. S Radhakrishnan | - Member |

2. Stakeholders Relationship Committee

- | | |
|-------------------------|------------|
| 1. Mr. B Narendran | - Chairman |
| 2. Mr. T K Arun | - Member |
| 3. Mr. S R Ramakrishnan | - Member |

3. Nomination and Remuneration Committee

- | | |
|-------------------------|------------|
| 1. Mr. B Narendran | - Chairman |
| 2. Mr. Ashwin C Muthiah | - Member |
| 3. Mr. S Radhakrishnan | - Member |

4. Corporate Social Responsibility Committee

- | | |
|-------------------------|----------|
| 1. Mr. Ashwin C Muthiah | - Member |
| 2. Mr. B Narendran | - Member |
| 3. Mr. S R Ramakrishnan | - Member |

5. Risk Management Committee

- | | | |
|-------------------------|---|----------|
| 1. Mr. S Radhakrishnan | - | Chairman |
| 2. Mr. S R Ramakrishnan | - | Member |
| 3. Mr. T.K.Arun | - | Member |
