

Constitution of Committees

AUDIT COMMITTEE:

1. Ms. Sashikala Srikanth - Chairman
2. Mr. B Narendran - Member
3. Mr. T K Arun - Member
4. Mr. S Shankar - Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

1. Mr. B Narendran - Chairman
2. Mr. B Elangovan - Member
3. Mr. S Shankar - Member

NOMINATION AND REMUNERATION COMMITTEE:

1. Mr. B Narendran - Chairman
2. Mr. Ashwin C Muthiah - Member
3. Mr. T K Arun - Member
4. Mr. S Shankar - Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

1. Mr. Ashwin C Muthiah - Chairman
2. Mr. B Narendran - Member
3. Mr. T K Arun - Member
4. Mr. S R Ramakrishnan - Member