

## A. COMPOSITION OF BOARD OF DIRECTORS

Sl. No.	Name of the Directors	Designation
1	Mr. Balakrishnan Sukumarbalakrishnan	Managing Director
2	Mr. Selvaraj Durairaj	Executive Director
3	Ms. Sivagami R	Non-Executive Independent Director
4	Mr. Kesavapathy	Non-Executive Director
5	Mr. Ramamoorthy Kumaresan	Non-Executive Independent Director

## B. BOARD COMMITTEES AND THEIR MEMBERS

### COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
Audit Committee	1. Ms. Sivagami R 2. Mr. Ramamoorthy Kumaresan 3. Balakrishnan Sukumarbalakrishnan	Chairperson / Independent Director Member / Independent Director Member / Executive Director
Stakeholders Relationship Committee	1. Mr. Ramamoorthy Kumaresan 2. Ms. Sivagami R 3. Mr. Kesavapathy	Chairperson / Independent Director Member / Independent Director Member / Non-Executive Director
Nomination & Remuneration Committee	1. Ms. Sivagami R 2. Mr. Ramamoorthy Kumaresan 3. Mr. Kesavapathy	Chairperson / Independent Director Member / Independent Director Member / Non-Executive Director