

**Composition of Committees of The Board of Directors****Audit Committee**

Sr. No.	Name of Member	Position in the Committee	Designation on the board
1.	MR. SIVARAMAN UTHAYAKUMAR	CHAIRMAN	INDEPENDENT & NON-EXECUTIVE DIRECTOR
2.	MR. JANARTHANAM UDAYAKUMAR	MEMBER	INDEPENDENT & NON-EXECUTIVE DIRECTOR
3.	MS. VEENA BHANDARI	MEMBER	NON-EXECUTIVE DIRECTOR

Nomination and Remuneration Committee

Sr. No.	Name of Director	Position in The Committee	Designation on the board
1.	MR. JANARTHANAM UDAYAKUMAR	CHAIRMAN	INDEPENDENT & NON-EXECUTIVE DIRECTOR
2.	MR. SIVARAMAN UTHAYAKUMAR	MEMBER	INDEPENDENT & NON-EXECUTIVE DIRECTOR
3.	MS. VEENA BHANDARI	MEMBER	NON-EXECUTIVE DIRECTOR

Stakeholders relationship Committee

Sr. No.	Name of Director	Position in the Committee	Designation on the board
1.	MR. SIVARAMAN UTHAYAKUMAR	CHAIRMAN	INDEPENDENT & NON-EXECUTIVE DIRECTOR
2.	MR. JANARTHANAM UDAYAKUMAR	MEMBER	INDEPENDENT & NON-EXECUTIVE DIRECTOR
3.	MS. VEENA BHANDARI	MEMBER	NON-EXECUTIVE DIRECTOR