

LIST OF COMMITTEES OF DIRECTORS

Audit Committee

S.No	Name of member	Designation
1.	Mr. Krishnasamy Thirumurthi	Chairperson
2.	Mr. Ram Prasad Vaduvloor Pattabhiraman	Member
3.	Mrs.Priyadarshana Gothi	Member
4.	Mrs. Pooja Devi Bokdia	Member

Nomination & Remuneration Committee

S.No	Name of member	Designation
1.	Mr. Krishnasamy Thirumurthi	Chairperson
2.	Mr. Ram Prasad Vaduvloor Pattabhiraman	Member
3.	Mrs.Priyadarshana Gothi	Member
4.	Mrs. Pooja Devi Bokdia	Member

Stakeholders Relationship Committee

S.No	Name of member	Designation
1.	Mr. Krishnasamy Thirumurthi	Chairperson
2.	Mr. Ram Prasad Vaduvloor Pattabhiraman	Member
3.	Mrs.Priyadarshana Gothi	Member
4.	Mrs. Pooja Devi Bokdia	Member