

Committees of the Board of Directors

Audit committee		
Name	Position	Nature of Directorship
K.M.Narasimhan	Chairperson	Non-Executive - Independent Director
T.V. Srinivasan	Member	Non-Executive - Independent Director
M.G.BHASKAR	Member	Non-Executive - Independent Director

Nomination and remuneration committee		
Name	Position	Nature of Directorship
K.M.Narasimhan	Chairperson	Non-Executive - Independent Director
T.V. Srinivasan	Member	Non-Executive - Independent Director
M.G.BHASKAR	Member	Non-Executive - Independent Director

Stakeholders Relationship Committee		
Name	Position	Nature of Directorship
K.M.Narasimhan	Chairperson	Non-Executive - Independent Director
M.G.BHASKAR	Member	Non-Executive - Independent Director
P. Sankaran	Member	Executive Director

Risk Management Committee		
Name	Position	Nature of Directorship
T.V. Srinivasan	Chairperson	Non-Executive - Independent Director
K.M.Narasimhan	Member	Non-Executive - Independent Director
M.G.BHASKAR	Member	Non-Executive - Independent Director

Vigilance committee		
Name	Position	Nature of Directorship
M.G.BHASKAR	Chairperson	Non-Executive - Independent Director
T.V. Srinivasan	Member	Non-Executive - Independent Director