

# BOARD

<b>1. Mr. A. Subramanian</b>	<b>(Chairman) Independent Director</b>
<b>2. Dr. Kalpanaa Sankar</b>	<b>Managing Director</b>
<b>3. Mr. S. Chandrasekar</b>	<b>Executive Director</b>
<b>4. Mr. V A George</b>	<b>Independent Director</b>
<b>5. Mr. K Venkataraman</b>	<b>Independent Director</b>
<b>6. Mr. Chinnasamy Ganesan</b>	<b>Independent Director</b>
<b>7. Mr. K R Bijimon</b>	<b>Director</b>
<b>8. Mr. George M Jacob</b>	<b>Director</b>
<b>9. Mr. George M Alexander</b>	<b>Director</b>
<b>10. Mr. David Paradiso</b>	<b>Director</b>

**Audit Committee**

<b>Mr. Chinnasamy Ganesan</b>	<b>Chairman</b>
<b>Mr. A. Subramanian</b>	<b>(Independent Director)</b>
<b>Mr. V A George</b>	<b>Independent Director</b>
<b>Mr. K R Bijimon</b>	<b>Independent Director</b>
<b>Mr. K Venkataraman</b>	<b>Director</b>
<b>Mr. S Chandrasekar</b>	<b>Independent Director</b>
	<b>Whole time Director</b>

**Risk Management Committee**

<b>Mr. K Venkataraman</b>	<b>Chairman</b>
<b>Dr. Kalpanaa Sankar</b>	<b>(Independent Director)</b>
<b>Mr. S Chandrasekar</b>	<b>Managing Director</b>
<b>Mr. George M Alexander</b>	<b>Whole time Director</b>
	<b>Director</b>

**Stakeholders Relationship Committee**

<b>Mr. K R Bijimon</b>	<b>(Chairman) Director</b>
<b>Mr. S Chandrasekar</b>	<b>Whole time Director</b>
<b>Dr. Kalpanaa Sankar</b>	<b>Managing Director</b>

## CSR Committee

Mr. S Chandrasekar

(Chairman)

Whole time Director

Mr. K Venkataraman

Independent Director

Mr. K R Bijimon

Director

## Nomination & Remuneration Committee

Mr. V A George

(Chairman)

Independent Director

Mr. A. Subramanian

Independent Director

Mr. George M Jacob

Director

## Finance Committee

Dr. Kalpanaa Sankar

(Chairperson)

Managing Director

Mr. S Chandrasekar

Whole time Director