

BOARD

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

Audit Committee

Mr. Chinnasamy Ganesan	Chairman (Independent Director)
Mr. A. Subramanian	Independent Director
Mr. V A George	Independent Director
Mr. K R Bijimon	Director
Mr. K Venkataraman	Independent Director
Mr. K B Balakumaran	Director

Risk Management Committee

Mr. K Venkataraman	Chairman (Independent Director)
Dr. Kalpanaa Sankar	Managing Director
Mr K B Balakumaran	Director
Mr. George M Alexander	Director

Stakeholders Relationship Committee

Mr. K R Bijimon	(Chairman) Director
Mr. K B Balakumaran	Director
Dr. Kalpanaa Sankar	Managing Director

CSR Committee

Mr. K B Balakumaran	Director(Chairman)
Mr. K Venkataraman	Independent Director
Mr. K R Bijimon	Director

Nomination & Remuneration Committee

Mr. V A George	(Chairman)
Mr. A. Subramanian	Independent Director
Mr. George M Jacob	Independent Director
	Director

Finance Committee

Mr. K B Balakumaran	Director
Dr. Kalpanaa Sankar	Managing Director

Capital Raise Committee

Mr. V A George	(Chairman)
Mr. . K Venkataraman	Independent Director
Dr. Kalpanaa Sankar	Independent Director
Mr. K R Bijimon	Managing Director
Mr. David Paradiso	Director
	Director



IT STRATEGY COMMITTEE

Mr. K Venkataraman	(Chairman)
	Independent Director
Dr. Kalpanaa Sankar	Managing Director
Mr. George M Jacob	Director
Mr. George M Alexander	Director