



## **COMPOSITON OF BOARD OF DIRECTORS**

<b>S. NO</b>	<b>NAME OF DIRECTORS</b>	<b>CATEGORY</b>
1.	Tmt Unnamalai Thiagarajan	Managing Director
2.	Thiru C. Ramachandran, IAS., (Retd)	Non Executive- Director
3.	Thiru J. Ravi	Non Executive- Director
4.	Thiru K. Padmanaban	Non Executive- Nominee Director
5.	Thiru B. Evanesan	Non Executive- Nominee Director
6.	Thiru H. Karthik Seshadri	Non Executive - Independent Director
7.	Thiru R. Ganapathi	Non Executive - Independent Director
8.	Dr. V. Dharmalingam	Non Executive - Independent Director
9.	Thiru G. Chellakrishna	Non Executive - Independent Director
10.	Thiru G. Senrayaperumal	Non Executive - Independent Director
11.	Thiru K. Kasim, IPS.,(Retd)	Non Executive - Independent Director

### **AUDIT COMMITTEE**

<b>S. NO</b>	<b>NAME OF DIRECTORS</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
1.	Thiru G. Chellakrishna	Non Executive - Independent Director	Chairman
2.	Thiru K. Padmanaban	Non Executive- Nominee Director	Member
3.	Thiru C. Ramachandran, IAS., (Retd)	Non Executive- Director	Member
4.	Thiru R. Ganapathi	Non Executive - Independent Director	Member
5.	Thiru H. Karthik Seshadri	Non Executive - Independent Director	Member
6.	Thiru K. Kasim, IPS., (Retd)	Non Executive - Independent Director	Member

### **NOMINATION AND REMUNERTION COMMITTEE**

<b>S. NO</b>	<b>NAME OF DIRECTORS</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
1.	Thiru R. Ganapathi	Non Executive - Independent Director	Chairman
2.	Thiru C. Ramachandran, IAS., (Retd)	Non Executive- Director	Member
3.	Thiru H. Karthik Seshadri	Non Executive - Independent Director	Member

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>S.NO</b>	<b>NAME OF DIRECTORS</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
1.	Thiru C. Ramachandran, IAS., (Retd)	Non Executive- Director	Chairman
2.	Thiru R. Ganapathi	Non Executive - Independent Director	Member
3.	Thiru H. Karthik Seshadri	Non Executive - Independent Director	Member



**CSR COMMITTEE**

<b>S. NO</b>	<b>NAME OF DIRECTORS</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
1.	Thiru J. Ravi	Non Executive- Director	Chairman
2.	Thiru H. Karthik Seshadri	Non Executive - Independent Director	Member
3.	Thiru K. Padmanaban	Non Executive- Nominee Director	Member

**SHARE TRANSFER COMMITTEE**

<b>S. NO</b>	<b>NAME OF DIRECTORS</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
1.	Thiru J. Ravi	Non Executive- Director	Member
2.	Thiru H. Karthik Seshadri	Non Executive - Independent Director	Member
3.	Thiru C. Ramachandran, IAS., (Retd)	Non Executive- Director	Member

**PURCHASE COMMITTEE**

<b>S.NO</b>	<b>NAME OF DIRECTORS</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
1.	Thiru H. Karthik Seshadri	Non Executive - Independent Director	Member
2.	Thiru R. Ganapathi	Non Executive - Independent Director	Member

**INDEPENDENT DIRECTORS MEETING**

<b>S.NO</b>	<b>NAME OF DIRECTORS</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
1.	Thiru H. Karthik Seshadri	Non Executive - Independent Director	Director
2.	Thiru R. Ganapathi	Non Executive - Independent Director	Director
3.	Dr. V. Dharmalingam	Non Executive - Independent Director	Director
4.	Thiru G. Chellakrishna	Non Executive - Independent Director	Director
5.	Thiru G . Senrayaperumal	Non Executive - Independent Director	Director
6.	Thiru K. Kasim, IPS., (Retd)	Non Executive - Independent Director	Director