

Composition and Category of Directors:

Name of the Director	Category	Particulars
Sri K.Thiagarajan	Chairman and Managing Director	Executive Director
Dr.(Smt.) Uma Kannan	Director	Non-Executive Woman Director
Sri. V.Kasinathan	Director	Non-Executive Director
Sri RM.Somasundaram	Director	Non-Executive Director
Sri T.N.Ramanathan	Director	Independent Director
Sri Ganesh Ananthakrishnan	Director	Independent Director
Sri M.Anbukani	Director	Independent Director
Sri L.Sevugan	Director	Independent Director
Sri C.R.Venkatesh	Director	Independent Director

Audit Committee:

Director	Category
Thiru M.Anbukani	Chairman
Thiru Ganesh Ananthakrishnan	Member
Thiru L.Sevugan	Member

Nomination And Remuneration Committee:

Director	Category
Thiru M.Anbukani	Chairman
Thiru Ganesh Ananthakrishnan	Member
Thiru L.Sevugan	Member
Thiru K. Thiagarajan	Member

Corporate Social Responsibility Committee:

Director	Category
Thiru M.Anbukani	Chairman
Smt Uma Kannan	Member
Thiru L.Sevugan	Member

Stakeholders Relationship Committee:

Director	Category
Thiru T N Ramanathan	Chairman
Thiru K Thiagarajan	Member
Thiru V Kasinathan	Member