



Composition of various Committees of the Board

Statutory Auditor

M/s Maharaj N R Suresh & Co. LLP
Chartered Accountants
New No. 9, (Old No 5), II Lane, II Main Road,
Trustpuram, Kodambakkam,
Chennai – 600 024
Phone: 044-24724932,24837583
E-mail: nrsuresh@eth.net

Internal Auditor

M/s. R. Subramanian and Company LLP
Chartered Accountants
No.6, (Old No.36), Krishnaswamy Avenue,
Luz, Mylapore, Chennai – 600 004
Phone: 044-2499226,24991347,24994231
E-mail: rs@rscompany.co.in

Secretarial Auditor

M/s. B.K. Sundaram & Associates
Practicing Company Secretaries
30, Pandamangalam Agraharam,
Woriur, Trichy – 620 003
Phone: 0431-2761590
E-mail: bkksoffice@gmail.com