



## **COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD**

### **1. AUDIT COMMITTEE**

<b>Name</b>	<b>Designation</b>
<b>Mr. A L Somayaji</b>	<b>Chairman</b>
Cmde. R P Prem Kumar	Member
Mr. M Natarajan	Member
Mrs. Lalitha Lakshmanan	Member

### **2. NOMINATION AND REMUNERATION COMMITTEE**

<b>Name</b>	<b>Designation</b>
<b>Mr. A L Somayaji</b>	<b>Chairman</b>
Cmde. R P Prem Kumar	Member
Mrs. Lalitha Lakshmanan	Member

### **3. STAKEHOLDER RELATIONSHIP COMMITTEE**

<b>Name</b>	<b>Designation</b>
<b>Mr. A L Somayaji</b>	<b>Chairman (w.e.f. 22<sup>nd</sup> July 2023)</b>
Mr. N Gopalaratnam	Member
Dr. G A Pathanjali	Member
Mrs. Lalitha Lakshmanan	Member

### **4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (\*)**

<b>Name</b>	<b>Designation</b>
<b>Cmde. R P Prem Kumar</b>	<b>Chairman</b>
Mr. M Natarajan	Member
Dr. G A Pathanjali	Member

**(\*) Constituted w.e.f. 29<sup>th</sup> April 2023**