



RECONSTITUTION OF VARIOUS COMMITTEES OF THE BOARD W.E.F 01.04.2024

1. AUDIT COMMITTEE

Name of Directors	Position
Mrs. Lalitha Lakshmanan	Chairman of the Committee
Mr. N P Sinha	Member
Comde Saroj Kumar Patel	Member
Dr. R Subrahmaniya Sivam	Member

2. NOMINATION AND REMUNERATION COMMITTEE

Name of Directors	Position
Mrs. Lalitha Lakshmanan	Chairman of the Committee
Dr. Vijayamohanan K Pillai	Member
Dr. R Subrahmaniya Sivam	Member

3. STAKEHOLDER RELATIONSHIP COMMITTEE

Name of Directors	Position
Mr. N Gopalaratnam	Chairman of the Committee
Dr. G A Pathanjali	Member
Mrs Lalitha Lakshmanan	Member

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Directors	Position
Dr. Vijayamohanan K Pillai	Chairman of the Committee
Dr. G A Pathanjali	Member
Mr. N P Sinha	Member
Comde Saroj Kumar Patel	Member
Dr. R Subrahmaniya Sivam	Member