



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
Cmde 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. 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
Cmde Saroj Kumar Patel	Member
Dr. R Subrahmaniya Sivam	Member

4. RECONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE OF THE BOARD W.E.F 19.07.2025

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