



## **RECONSTITUTION OF VARIOUS COMMITTEES OF THE BOARD W.E.F 01.04.2026**

### **1. AUDIT COMMITTEE**

Name of Directors	Position
Dr. R Subrahmaniya Sivam	Chairman of the Committee
Cmde. Saroj Kumar Patel	Member
Mrs. Jayashree Ajit Shankar	Member
Mr. C V Ramana	Member

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

Name of Directors	Position
Dr. R Subrahmaniya Sivam	Chairman of the Committee
Dr. Vijayamohanan K Pillai	Member
Mrs. Jayashree Ajit Shankar	Member

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

Name of Directors	Position
Mr. N Gopalaratnam	Chairman of the Committee
Dr. G A Pathanjali	Member
Mrs. Jayashree Ajit Shankar	Member

### **4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Name of Directors	Position
Dr. Vijayamohanan K Pillai	Chairman of the Committee
Dr. G A Pathanjali	Member
Cmde Saroj Kumar Patel	Member
Dr. R Subrahmaniya Sivam	Member
Mr. C V Ramana	Member