



VARIOUS COMMITTEES OF THE BOARD W.E.F 01.04.2026

1. RECONSTITUTION OF AUDIT COMMITTEE WITH EFFECT FROM 25.07.2026

Name of Directors	Position
Dr. R Subrahmaniya Sivam	Chairman of the Committee
Cmde. Saroj Kumar Patel (Retd.)	Member
Dr. Vijayamohanan K Pillai	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