

**COMMITTEE DETAILS AS AT 31-12-2022**

<b>COMMITTEES</b>	<b>MEMBERS</b>
<b>AUDIT</b>	Mr. R Ravichandran - Chairperson
	Mr. Arun Kumar Gopaldaswamy - Member
	Mr. N K Suryanarayanan - Member
<b>NOMINATION &amp; REMUNERATION</b>	Mr. R Ravichandran - Chairperson
	Mr. Arun Kumar Gopaldaswamy - Member
	Mr. Abdulla Mohammad Ibrahim Hassan Abdulla - Member
<b>STAKEHOLDERS RELATIONSHIP</b>	Mr. Arun Kumar Gopaldaswamy - Chairperson
	Mr. R Ravichandran - Member
	Mr. N K Suryanarayanan - Member
<b>RISK MANAGEMENT</b>	Mr. Arun Kumar Gopaldaswamy - Chairperson
	Mr. R Ravichandran - Member
	Mr. N K Suryanarayanan - Member