

COMMITTEE DETAILS AS AT 27-12-2022

| COMMITTEES | MEMBERS |
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| AUDIT (Re-constituted on 24th September 2022) | R RAVICHANDRAN (DIN – 01920603) - Chairman ARUN KUMAR GOPALASWAMY (DIN- 07212557) - Member N K Suryanarayanan (DIN – 01714066) - Member |
| NOMINATION & REMUNERATION (Re-constituted on 24th September 2022) | R RAVICHANDRAN (DIN – 01920603)- Chairman ARUN KUMAR GOPALASWAMY (DIN- 07212557) - Member ABDULLA MOHAMMAD IBRAHIM HASSAN ABDULLA (DIN – 09436100) - Member |
| STAKEHOLDERS RELATIONSHIP (Re-constituted on 24th September 2022) | ARUN KUMAR GOPALASWAMY (DIN- 07212557) - Chairman R RAVICHANDRAN (DIN – 01920603) - Member N K Suryanarayanan (DIN – 01714066) - Member |
| RISK MANAGEMENT COMMITTEE (Re-constituted on 24th September 2022) | ARUN KUMAR GOPALASWAMY (DIN- 07212557) - Chairman R RAVICHANDRAN (DIN – 01920603) - Member N K Suryanarayanan (DIN – 01714066) - Member |
| ALLOTMENT (Re-constituted on 24th September 2022) | ARUN KUMAR GOPALASWAMY (DIN- 07212557) - Member R RAVICHANDRAN (DIN – 01920603) - Member N K Suryanarayanan (DIN – 01714066) – Member |
| RIGHTS ISSUE (Constituted on 27-12-2022) | N K Suryanarayanan (DIN – 01714066) – Chairman ARUN KUMAR GOPALASWAMY (DIN- 07212557) – Member R RAVICHANDRAN (DIN – 01920603) - Member |

- Borrowing Committee Disposed-off w.e.f. 24th September 2022
- CSR Committee Disposed-off w.e.f. 27th December 2022

