LIST OF COMMITTEES OF DIRECTORS

Audit Committee

S.No	Name of member	Designation
1.	Mr. Ram Prasad Vaduvoor Pattabhiraman	Chairperson
2.	Mr. Krishnasamy Thirumurthi	Member
3.	Mrs. Pooja Devi Bokdia	Member
4.	Mrs.Priyadarshana Gothi	Member

Nomination & Remuneration Committee

S.No	Name of member	Designation
1.	Mr. Ram Prasad Vaduvoor Pattabhiraman	Chairperson
2.	Mr. Krishnasamy Thirumurthi	Member
3.	Mrs. Pooja Devi Bokdia	Member
4.	Mrs.Priyadarshana Gothi	Member

Stakeholders Relationship Committee

S.No	Name of member	Designation
1.	Mr. Ram Prasad Vaduvoor Pattabhiraman	Chairperson
2.	Mr. Krishnasamy Thirumurthi	Member
3.	Mrs. Pooja Devi Bokdia	Member
4.	Mrs.Priyadarshana Gothi	Member

Share Transfer Committee

S.No	Name of member	Designation
1.	Mr. Sanjay Gothi	Chairperson
2.	Mrs.Priyadarshana Gothi	Member