

***(Section 177 of Companies Act 2013 and Regulation 18 under SEBI (LODR) Regulations, 2015)***

**Audit Committee**

SL No	Full Name	Designation
1	Ramamoorthy Natarajan, MD	Chairman
2	Seshadri Sekar, Independent Director	Member
3	Saraswathi, Director	Member
4	Sankaran Sivasailapathi, Independent Director	Member

***(Section 178(1) to (4) of Companies Act 2013 and Regulation 19 under SEBI (LODR) Regulations, 2015)***

**Nomination and Remuneration Committee**

SL No	Full Name	Designation
1	Ramamoorthy Natarajan, MD	Chairman
2	Seshadri Sekar, Independent Director	Member
3	Saraswathi, Director	Member

***(Section 178(5) to (8) of Companies Act 2013 and Regulation 20 under SEBI (LODR) Regulations, 2015)***

**Stakeholder Relationship Committee**

SL No	Full Name	Designation
1	Ramamoorthy Natarajan, MD	Chairman
2	Seshadri Sekar	Member
3	Saraswathi	Member
4	Sankaran Sivasailapathi	Member

***(Regulation 21 under SEBI (LODR) Regulations, 2015)***

## Risk Management Committee

SL No	Full Name	Designation
1	Ramamoorthy Natarajan, MD	Chairman
2	Seshadri Sekar	Member
3	Saraswathi	Member