

COMMITTEE OF THE BOARD OF DIRECTORS

I. Audit Committee

Audit Committee consisting of the following:

S No	Name Of the Director	Category of Directorship
1	Dr A Sakthivel	Independent Director
2	Mr A Sennimalai	Managing Director – Executive
3	Mr C Ramachandran	Independent Director
4	Dr M C Thirumoorthi	Independent Director
5	Mr Anoop Bali	Nominee Director – TFCI

Mr C Ramachandran is the Chairman of the Audit Committee.

II. Management Committee

The Committee consists of the following members.

S No	Name Of the Director	Category of Directorship
1	Dr Palani G Periasamy	Chairman – Non Executive
2	Mrs Visalakshi Periasamy	Executive Vice Chairman & CEO
3	Mr A Sennimalai	Managing Director – Executive
4	Mr K Kandasamy	Executive
5	Mr C Ramachandran	Independent Director

III. Nomination & Remuneration Committee

On the recommendations of the Nomination & Remuneration Committee a suitable policy on Directors appointment, remuneration including criteria for determining qualifications, positive attributes has been established by the Board. Details of the policy are available in the website of the Company. The committee consists of the following members.

S No	Name Of the Director	Category of Directorship
1	Mr C Ramachandran	Independent Director
2	Mr K Kandasamy	Executive
3	Dr A Sakthivel	Independent Director