

COMPOSITION OF VARIOUS STATUTORY COMMITTEES OF THE BOARD OF THE COMPANY

1. Audit Committee

S.No	Name	Position in the Committee	Designation
1	Smt.Sushama V Dabak,	Chairperson	Independent Director
2	Prof.Ajay Pandey	Member	Independent Director
3	Shri.V.Gurudatta Prasad	Member	Director (Production)
4	Shri.K.S.Sampath	Member	Independent Director
5	Shri.Ajay Nath	Member	Independent Director
6	Smt.K.Latha	Member	Independent Director

2. Nomination and Remuneration Committee

S.No	Name	Position in the Committee	Designation
1	Prof.Ajay Pandey	Chairman	Independent Director
2	Shri.Ashwani K Mahajan	Member	Nominee Director
3	Smt.Sushama V Dabak	Member	Independent Director
4	Shri.K.S.Sampath	Member	Independent Director
5	Shri.Ajay Nath	Member	Independent Director
6	Smt.K.Latha	Member	Independent Director

3. Stakeholders Relationship Committee

S.No	Name	Position in the Committee	Designation
1	Shri.K.S.Sampath	Chairman	Independent Director
2	Shri.S.Piramanayagam	Member	Director (finance) & CFO
3	Shri.V.Gurudatta Prasad	Member	Director (Production)

4. CSR & SD Committee

S.No	Name	Position in the Committee	Designation
1	Shri.Ajay Nath	Chairman	Independent Director
2	Shri.S.Piramanayagam	Member	Director (finance) & CFO
3	Shri.V.Gurudatta Prasad	Member	Director (Production)
4	Smt.Sushama V Dabak	Member	Independent Director
5	Shri.K.S.Sampath	Member	Independent Director
6	Prof.Ajay Pandey	Member	Independent Director
7	Smt.K.Latha	Member	Independent Director