

BOARD OF DIRECTORS

Name	Designation	DIN
Varakumar Siddavatam	Chairman & Managing Director	03130358
Joseph Jerome	Joint Managing Director	00861296
Sharada Kumari Siddavatam	Whole Time Director	06732053
Mahesh Vidyasagar Lakshmanarao	Whole Time Director	06577536
Anand Adhi	Whole Time Director & Chief Operating Officer	06577505
Ramaswamy Arumuganainar	Whole Time Director & Chief Executive Officer	06762109
Nagaraja Srivatsa	Independent Director	02805712
Lathika V C	Independent Director	11890365
Sankaranarayanan Rameswaran Krishnamoorthy	Independent Director	02676927

AUDIT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Nagaraja Srivatsa	Chairman	Independent Director
Lathika V C	Member	Independent Director
Varakumar Siddavatam	Member	Managing Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Nagaraja Srivatsa	Chairman	Independent Director
Lathika V C	Member	Independent Director
Varakumar Siddavatam	Member	Managing Director
Ramaswamy Arumuganainar	Member	Whole Time Director

NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Lathika V C	Chairman	Independent Director
Nagaraja Srivatsa	Member	Independent Director
Sankaranarayanan Rameswaran Krishnamoorthy	Member	Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Varakumar Siddavatam	Chairman	Managing Director
Anand Adhi	Member	Whole Time Director
Nagaraja Srivatsa	Member	Independent Director