



Board of Directors

Mr. Vinod Rai – Chairman & Independent Director
Mr. T.S. Kalyanaraman - Managing Director
Mr. T.K Seetharam - Whole-time Director
Mr. T. K Ramesh - Whole-time Director
Mr. Salil Nair - Non-Executive Director
Mr. Anish Saraf - Non-Executive, Nominee Director
Mr. A.D.M Chavali - Independent Director
Mr. Mahalingam Ramaswamy - Independent Director
Mr. T.S. Anantharaman - Independent Director
Ms. Kishori Jayendra Udeshi - Independent Director
Mr. Anil Sadasivan Nair - Independent Director

Audit Committee

Mr. A.D.M Chavali – Chairman, Independent Director
Mr. Anish Saraf, Non-Executive, Nominee Director
Mr. Mahalingam Ramaswamy, Independent Director

Nomination & Remuneration Committee

Mr. Mahalingam Ramaswamy – Chairman, Independent Director
Mr. A.D.M Chavali, Independent Director
Mr. Anish Saraf, Non-Executive, Nominee Director

Corporate Social Responsibility Committee

Mr. T.S. Kalyanaraman – Chairman, Executive Director
Mr. Mahalingam Ramaswamy, Independent Director
Mr. T.K Seetharam, Executive Director

Risk Management Committee

Mr. Salil Nair – Chairman, Non-Executive Director
Mr. Anil Sadasivan Nair, Independent Director
Mr. T.K Seetharam, Executive Director

Stakeholders Relationship Committee

Mr. T.S. Anantharaman – Chairman, Independent Director

Mr. T.K Seetharam, Executive Director

Mr. T. K Ramesh, Executive Director

Key Managerial Persons

Mr. V Swaminathan – Chief Financial Officer

Mr. Sanjay Raghuraman – Chief Executive Officer

Mr. Jishnu RG – Company Secretary & Compliance Officer
