



### **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. 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. TS Anantharaman, Independent Director

### **Nomination & Remuneration Committee**

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

### **Corporate Social Responsibility Committee**

Mr. T.S. Kalyanaraman – Chairman, Executive Director  
Mr. ADM Chavali, 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

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### **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

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