

COMPOSITION OF COMMITTEE OF BOARD

STAKEHOLDERS RELATIONSHIP COMMITTEE

NAME	POSITION	STATUS
<i>Mrs. Uma Prakash</i>	<i>Chairperson</i>	<i>Non-Executive, Independent Director</i>
<i>Mr. K. V. Nachiappan</i>	<i>Member</i>	<i>Whole Time Director</i>
<i>Mrs. Jayashree Nachiappan</i>	<i>Member</i>	<i>Non-Executive, Non - Independent Director</i>
