

COMPOSITION OF COMMITTEE OF BOARD

NOMINATION & REMUNERATION COMMITTEE

NAME	POSITION	STATUS
<i>Mrs. Uma Prakash</i>	<i>Chairperson</i>	<i>Non-Executive, Independent Director</i>
<i>Dr. M. Ravi</i>	<i>Member</i>	<i>Non-Executive, Non - Independent Director</i>
<i>Mrs . Jayashree Nachiappan</i>	<i>Member</i>	<i>Non-Executive, Non - Independent Director</i>