

## COMPOSITION OF COMMITTEE OF BOARD

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

NAME	POSITION	STATUS
<i>Mr. S. Annadurai</i>	<i>Chairperson</i>	<i>Non-Executive, Independent Director</i>
<i>Mr. R. Chellappan</i>	<i>Member</i>	<i>Whole Time Director</i>
<i>Mr. V. C. Raghunath</i>	<i>Member</i>	<i>Whole Time Director</i>