

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. Arulkumar Pudur Shanmugasundaram</i> | <i>Member</i> | <i>Chief Executive Officer and Managing 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> |