

COMPOSITION OF COMMITTEE OF BOARD

NOMINATION & REMUNERATION COMMITTEE

NAME	POSITION	STATUS
<i>Mr. G. S. Samuel</i>	<i>Chairperson</i>	<i>Independent Director</i>
<i>Dr. M. Ravi</i>	<i>Member</i>	<i>Independent Director</i>
<i>Mrs . Jayashree Nachiappan</i>	<i>Member</i>	<i>Non- Executive Director</i>