

BOARD COMMITTEES

Audit Committee:

Shri.M.S.V.M.Rao, Chairman

Members:

Shri.Vinod R.Sethi

Dr.Vithal Rajan

Shri.K.R.Adivarahan

Nomination & Remuneration Committee

Dr. Vithal Rajan, Chairman

Members:

Shri. Vinod R.Sethi

Shri.Ranvir R. Shah

Shri.K.R.Adivarahan

Stakeholders Relationship Committee

Shri.K.R.Adivarahan

Members

Smt.Irmgard Velagapudi M.Rao

Smt.V.Kiran Rao

C S R Committee

Smt.Irmgard Velagapudi M.Rao, Chairperson

Members

Shri.Vinod R. Sethi

Shri.K.R.Adivarahan

Key Managerial Personnel

Chief Financial Officer

:

Shri. R.Ganesan

**General Manager (Finance) &
Company Secretary**

:

Shri. S. Chidambaram, B.Sc.,ACMA, ACS