



**List of Committees of the
Board as on 23rd March 2026**

1. Audit Committee

Mr. B S Purshotham	- Chairman
Mr. T K Arun	- Member
Mr. S Radhakrishnan	- Member

2. Stakeholders Relationship Committee

Mr. T K Arun	- Chairman
Mr. S Radhakrishnan	- Member
Ms. Devaki Ashwin Muthiah	- Member

3. Nomination and Remuneration Committee

Ms. Latha Ramanathan	- Chairperson
Mr. T K Arun	- Member
Mr. S Radhakrishnan	- Member

4. Corporate Social Responsibility Committee

Ms. Devaki Ashwin Muthiah	- Chairperson
Mr. T K Arun	- Member
Mr. K R Anandan	- Member

5. Risk Management Committee

Mr. S Radhakrishnan	- Chairman
Mr. T K Arun	- Member
Mr. K R Anandan	- Member
