



List of Committees of the Board as on 30th July 2023

1. Audit Committee

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| 1. Mrs. Sashikala Srikanth | - Chairperson |
| 2. Mr. B Narendran | - Member |
| 3. Mr. S Radhakrishnan | - Member |
| 4. Mr. T K Arun | - Member |

2. Stakeholders Relationship Committee

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|------------------------|------------|
| 1. Mr. B Narendran | - Chairman |
| 2. Mr. T K Arun | - Member |
| 3. Mr. S Radhakrishnan | - Member |

3. Nomination and Remuneration Committee

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|------------------------|------------|
| 1. Mr. B Narendran | - Chairman |
| 2. Mr. S Radhakrishnan | - Member |
| 3. Mr. T K Arun | - Member |

4. Corporate Social Responsibility Committee

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|----------------------------|---------------|
| 1. Mrs. Sashikala Srikanth | - Chairperson |
| 2. Mr. B Narendran | - Member |
| 3. Mr. T K Arun | - Member |

5. Risk Management Committee

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| Mr. S Radhakrishnan | - Chairman |
| Mr. E Balu | - Member |
| Mr. T K Arun | - Member |
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