

BOARD



1. Mr. K Venkataraman	Non-Executive Chairman, Independent Director
2. Dr. Kalpanaa Sankar	Managing Director
3. Mr. K B Balakumaran	Wholetime Director
4. Mr. V A George	Independent Director
5. Mr. Chinnasamy Ganesan	Independent Director
6. Mrs. Rajeswari Karthigeyan	Independent Director
7. Mr. V A Prasanth	Independent Director
8. Mr. K R Bijimon	Director
9. Mr. George M Jacob	Director
10. Mr. George M Alexander	Director
11. Mr. Siva Vadivelalagan	Director
12. Mr. Vijay Chakravarthi Nallan	Director

Audit Committee

Mr. Chinnasamy Ganesan	Chairman (Independent Director)
Mr. V A George	Independent Director
Mr. K R Bijimon	Director
Mr. K Venkataraman	Independent Director
Mrs. Rajeswari Karthigeyan	Independent Director
Mr. K B Balakumaran	Wholetime Director

Risk Management Committee

Mrs. Rajeswari Karthigeyan	Chairman (Independent Director)
Dr. Kalpanaa Sankar	Managing Director
Mr K B Balakumaran	Wholetime Director
Mr. George M Alexander	Director
Mr. Vijay Chakravarthi Nallan	Director
Mr. Chinnasamy Ganesan	Independent Director

Stakeholders Relationship Committee

Mr. K R Bijimon	(Chairman) Director
Mr. Chinnasamy Ganesan	Independent Director
Dr. Kalpanaa Sankar	Managing Director
Mr. Vijay Chakravarthi Nallan	Director

CSR Committee

Mr. K B Balakumaran	Wholetime Director (Chairman)
Mrs. Rajeswari Karthigeyan	Independent Director
Mr. K R Bijimon	Director
Mr. Vijay Chakravarthi Nallan	Director

Finance Committee

Dr. Kalpanaa Sankar	Managing Director
Mr. K B Balakumaran	Wholetime Director

Nomination & Remuneration Committee

Mr. V A George	(Chairman) Independent Director
Mr. K Venkataraman	Independent Director
Mr. George M Jacob	Director

Customer Service Committee

Mrs. Rajeswari Karthigeyan	(Chairperson) Independent Director
Dr. Kalpanaa Sankar	Managing Director
Mr. K R Bijimon	Director

IT STRATEGY Committee

Mr. V A Prasanth	(Chairman)
	Independent Director
Dr. Kalpanaa Sankar	Managing Director
Mr. George M Alexander	Director
Mr. Vijay Chakravarthi Nallan	Director
Mr. S Dhanasekaran	(Chief Technology Officer)

IPO Committee

Mr. Chinnasamy Ganesan	Independent Director
Mrs. Rajeswari Karthigeyan	Independent Director
Mr. V A George	Independent Director
Dr. Kalpanaa Sankar	Managing Director
Mr. Mr. Siva Vadivelalagan	Director
Mr. K R Bijimon	Director
Mr. Vijay Chakravarthi Nallan	Director