

BOARD



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| 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. K R Bijimon | Director |
| 8. Mr. George M Jacob | Director |
| 9. Mr. George M Alexander | Director |
| 10. Mr. Siva Vadivelalagan | Director |
| 11. 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

Mr. K Venkataraman	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

Nomination & Remuneration Committee

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

Finance Committee

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

**IT STRATEGY
Committee**

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

**FUND RAISE
Committee**

Mr. Chinnasamy Ganesan	Independent Director
Dr. Kalpanaa Sankar	Managing Director
Mr. Mr. Siva Vadivelalagan	Director
Mr. K R Bijimon	Director
Mr. Vijay Chakravarthi Nallan	Director