

**Committee Members of the Board of Directors**

<b>Name</b>	<b>Category</b>	<b>*Audit Committee</b>	<b>*Nomination and Remuneration Committee</b>	<b>Stakeholders Relationship Committee</b>
Mr.Raghu Raman	Managing Director	✓	-	-
Mr.Ramesh Raman	Executive Director	-	-	-
Mr.Noman H.Millwala	Non-Executive Non-Independent Director	-	✓	✓ (Chairman)
Mr.Sekhar Ramani	Non-Executive Independent Director	✓	✓	✓
Mr.A. Rengarajan	Non-Executive Independent Director	✓ (Chairman)	✓ (Chairman)	✓
Mr.T. Karunanidhi	Non-Executive Non-Independent Director	-	✓	-
Ms. Aakansha Anand	Non-Executive Woman Independent Director	-	✓	-

**\*Committees were reconstituted on 28.05.2025 as approved by the Board of Directors.**