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A member of the Amalgamations Group

## DETAILS OF CONSTITUION OF COMMITTEE - 31.03.2020

AUDIT COMMITTEE:			
0	Mr PM Venkatasubramanian	Chairman	Non Executive – Independent
۵	Dr R Mahadevan	Member	Non Executive
0	Mr J Shivakumar	Member	Non Executive – Independent (till 31.03.2020)
0	Dr Sandhya Shekhar	Member	Non Executive – Independent
۲	Mr V Vikram Vijayaraghavan	Member	Non Executive – Independent
NOMINATION & REMUNERATION COMMITTEE:			
0	Mr PM Venkatasubramanian	Chairman	Non Executive – Independent
0	Dr R Mahadevan	Member	Non Executive
0	Mr J Shivakumar	Member	Non Executive – Independent (till 31.03.2020)
0	Dr Sandhya Shekhar	Member	Non Executive – Independent
STAKEHOLDER RELATIONSHIP COMMITTEE:			
0	Dr R Mahadevan	Chairman	Non Executive
0	Mr A Venkataramani	Member	Executive
0	Mr PM Venkatasubramanian	Member	Non Executive – Independent
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:			
0	Mr N Venkataramani	Chairman	Non Executive
0	Mr A Venkataramani	Member	Executive
0	Dr Sandhya Shekhar	Member	Non Executive – Independent
SHARE TRANSFER COMMITTEE:			
•	Mr N Venkataramani	Chairman	Non Executive
•	Mr A Venkataramani	Member	Executive





