

The Board of Directors of the Company, vide Circular Resolution passed on April 10, 2026, has approved the reconstitution of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee as follows:

1. The composition of the Audit Committee shall be as follows:

Sl No	Name of the Director	Category	Designation in Committee
1.	Mr. K.Meyyanathan	Independent Non Executive Director	Chairman
2.	Mrs. Shama Dhilip	Independent Non Executive Director	Member
3.	Mrs. Jayanthi Radhakrishnan	Executive Director	Member

2. The composition of the Nomination and Remuneration Committee shall be as follows:

Sl No	Name of the Director	Category	Designation in Committee
1.	Mrs. Shama Dhilip	Independent Non Executive Director	Chairman
2.	Mr. N. Rajkumar	Independent Non Executive Director	Member
3.	Mr. Akash Prabhakar	Non Executive Director	Member

3. The composition of the Stakeholders Relationship Committee shall be as follows:

Sl No	Name of the Director	Category	Designation in Committee
1.	Mr. N. Rajkumar	Independent Non Executive Director	Chairman
2.	Mr. K.Meyyanathan	Independent Non Executive Director	Member
3.	Mr. Edward Prabhakar	Non-Executive Director	Member

