

Reconstituted Composition of Committee as on 22nd April 2026 through Resolution by Circulation

Composition of Audit Committee:

S No.	Name of the Director	Designation in Committee
1	Mr. N Rajkumar	Chairman
2	Mrs. Shama Dhilip	Member
3	Mrs. Jayanthi Radhakrishnan	Member

Composition of Nomination and Remuneration Committee: (Reconstituted on 4th August 2026)

S No.	Name of the Director	Designation in Committee
1	Mrs. Shama Dhilip	Chairman
2	Mr. Edward Prabhakar	Member
3	Mr. Akash Prabhakar	Member

Composition of Stakeholder's Relationship Committee:

S No.	Name of the Director	Designation in Committee
1	Mr. N Rajkumar	Chairman
2	Mrs. Shama Dhilip	Member
3	Mr. Edward Prabhakar	Member

