

## Board of Directors

### WHOLE-TIME DIRECTORS

		DIN
Mr.Vinod R. Sethi	Executive Chairman	00106598
Ms.Irmgard Velagapudi	Managing Director	00091370
Ms.Kiran Velagapudi	Executive Director	00091466

### NON- WHOLE-TIME DIRECTORS

		DIN
Dr.Vithal Rajan	Independent Director	00021571
Mr.M.S.V.M.Rao	Independent Director	00432640
Mr.Pratap K. Moturi	Independent Director	00020630
Mr.K.R.Adivarahan	Independent Director	00019844

## Committees of Board of Directors

Audit Committee	Nomination & Remuneration Committee	Stakeholders Relationship Committee	CSR Committee
<b>Chairman</b> Mr.M.S.V.M.Rao	<b>Chairman</b> Dr.Vithal Rajan	<b>Chairman</b> Mr. K.R.Adivarahan	<b>Chairman</b> Ms.Irmgard Velagapudi
<b>Members</b> Mr.Vinod R. Sethi Dr.Vithal Rajan Mr.Pratap K. Moturi Mr. K.R.Adivarahan	<b>Members</b> Mr.Vinod R. Sethi Mr. K.R.Adivarahan	<b>Members</b> Ms.Irmgard Velagapudi Ms.Kiran Velagapudi	<b>Members</b> Mr.Vinod R. Sethi Mr.M.S.V.M.Rao Mr. K.R.Adivarahan

**Chief Financial Officer**

**Mr.R.Ganesan**

**Company Secretary and Compliance Officer**

**Ms.S.Jeba Elavarasi**