

## **BOARD COMMITTEES**

### **Audit Committee:**

Shri.M.S.V.M.Rao, Chairman

### **Members:**

Shri.Vinod R.Sethi

Dr.Vithal Rajan

Shri.K.A.Rangaswamy

### **Nomination & Remuneration Committee**

Dr. Vithal Rajan, Chairman

### **Members:**

Shri. Vinod R.Sethi

Shri.Ranvir R. Shah

Shri.K.A.Rangaswamy

### **Stakeholders Relationship Committee**

Shri.K.A.Rangaswamy, Chairman

### **Members**

Smt.Irmgard Velagapudi M.Rao

Smt.V.Kiran Rao

### **C S R Committee**

Smt.Irmgard Velagapudi M.Rao, Chairperson

### **Members**

Shri.Vinod R. Sethi

Shri.K.A.Rangaswamy

## **Key Managerial Personnel**

**Chief Financial Officer**

:

Shri. R.Ganesan

**General Manager (Finance) &  
Company Secretary**

:

Shri. S. Chidambaram, B.Sc.,ACMA, ACS