

**Independent Director Committee**

<b>Sr. No.</b>	<b>Name of Committee Member</b>	<b>Category</b>
1.	Mr. Kailasam Sundaram	Non-Executive - Independent Director, Chairman
2.	Mr. Pandarinathan Elango	Non-Executive - Independent Director, Member
3.	Mrs. Deepthi Donkeshwar	Non-Executive - Independent Director, Member