

3.Composition of Various Committees of the Board of Directors

a. Audit Committee

The Audit Committee comprises Independent Directors

1	Mr. E.Gabriel Jesudasan(Chairman
2	Mr. D.Anand Samuel	Member
3	Mr S.Kanthimathinathan	Member

b. Remunerarion Committee

The Company has constituted Remuneration Committee comprising of one Non-executive Directorand two independent directors.

1	Smt.Niranjani Kousigan	Chairman
2	Mr. E.Gabriel Jesudasan	Member
3	Mr. S.Kanthimathinathan	Member

c. Shareholders Grievance Committee

The Company has constituted Remuneration Committee comprising of three members as mentioned below

1	Smt.Niranjani Kousigan	Chairman
2	Mr. D.Anand Samuel	Member
3	Mr. K.Narendra	Member