

### 3) COMPOSITION OF BOARD OF DIRECTOR'S:-

#### **AUDIT COMMITTEE**

The Audit Committee of the Board comprises of four directors of which three members are independent directors and all the members of Audit Committee are financially literate.

The members of the Audit Committee are:

B V Anatha Kumar	Chief Financial Officer & Whole Time Director
Kuniamuthur Nanjappan Anand	Non Executive Independent Director
A Anitha	Independent Director

The Composition of the Audit Committee is in conformity with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 177 of the Companies Act, 2013. The Committee enables the Board to discharge its responsibility for overseeing accounting, financial, auditing and reporting process and for ensuring legal and regulatory compliance.

#### **NOMINATION AND REMUNERATION COMMITTEE**

The Compensation Committee of the Board was reconstituted as "Nomination and Remuneration Committee" by the Board with the following directors:-

B V Anatha Kumar	Chief Financial Officer & Whole Time Director
Kuniamuthur Nanjappan Anand	Non Executive Independent Director
A Anitha	Independent Director

The terms of reference, powers, scope and other matters in relation to the Nomination and Remuneration Committee are in accordance with the applicable provisions of the Companies Act, 2013 read with Companies (Meetings of Board & its Powers) Rules, 2014

#### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

The Shareholders and Investors Grievance Committee was reconstituted as "Stakeholders Relationship Committee" by the Board of directors with the following directors

B V Anatha Kumar	Chief Financial Officer & Whole Time Director
Kuniamuthur Nanjappan Anand	Non Executive Independent Director
A Anitha	Independent Director

The terms of reference, powers, scope and other matters in relation to the Stakeholders Relationship Committee are in accordance with the applicable provisions of the Companies Act, 2013 read with Companies (Meetings of Board & its Powers) Rules, 2014 as amended from time to time and also with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.