





	A V A R T H A N A V E L U	5			1 9 9 3	2 2		8													
M r.	S P A T H Y	0 0 0 1 3 8 9 9	N E D		2 1 - M a r - 1 9 7 3	2 5- J u l - 2 0 2 2		1 7- N o v - 1 9 4 9	N o					A c t i v e	N A		3	0	1	0	SC, NR C
M r.	A D I T Y A H I M A T S I N G K A	0 0 1 3 8 9 7 0	ID		0 6 - A u g - 2 0 1 4	0 5- A u g - 2 0 1 9		1 0 0 .2 6	2 4- M a r - 1 9 6 4	N o				A c t i v e	N A		1	1	2	1	AC, SC, RC
M r.	M U K U N D G O V I N D R	0 0 1 4 1 2 5 8	ID		0 6 - A u g - 2 0 1 4	0 5- A u g - 2 0 1 9		1 0 0 .2 6	0 5- A p r - 1 9 6 8	N o				A c t i v e	N A		1	1	1	1	AC, RC, NR C

	AJ A N																				
M r. s.	C H I T R A V E N K A T A R A M A N	0 7 0 4 4 0 9 9	ID		0 2 - F e b - 2 0 1 5	0 1- F e b - 2 0 2 0		9 4 .3	2 2- A p r - 1 9 5 2	N o				A c t i v e	N A		4	4	5	0	AC, SC, RC, NR C
M r.	A R U N A L A G A P P A N	0 0 2 9 1 3 6 1	ID		2 6 - O c t - 2 0 1 6	2 5- O c t - 2 0 2 1		7 4 .0 6	1 9- J u l - 1 9 7 6	N o				A c t i v e	N A		3	2	2	0	
M r.	K S O U N D H A R R A J H A N	0 7 5 9 4 1 8 6	E D		0 1 - N o v - 2 0 1 7	2 1- J u l - 2 0 2 1			0 2- M a y - 1 9 4 8	N o				A c t i v e	N A		1	0	0	0	
M r.	T C S	0 6 4	N E D,		2 7 -	2 7- J a			0 1- F e	N o				A c t i v e	N A		4	1	4	1	

	U S E L K U M A R	5 3 3 1 0	N D		J a n - 2 0 2 1	n- 2 0 2 1			b- 1 9 6 1													
M r.	J A I D E V J A Y A V A R T H A N A V E L U	0 7 6 5 4 1 1 7	N E D		1 1 - M a y - 2 0 2 2	1 1 - M a y - 2 0 2 2			2 9 - A u g - 1 9 9 8	N o				A c t i v e	N A		1	0	0	0		
M r.	A R O O N R A M A N	0 0 2 0 1 2 0 5	ID		1 1 - M a y - 2 0 2 2	1 1 - M a y - 2 0 2 2	7 . 2 1	2 1 - M a r - 1 9 6 0	N o					A c t i v e	N A		4	4	4	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	MUKUND GOVIND RAJAN	ID	Chairperson	10-Aug-2011	
2	ADITYA HIMATSINGKA	ID	Member	10-Aug-2011	
3	CHITRA VENKATARAMAN	ID	Member	22-Jul-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	ADITYA HIMATSINGKA	ID	Chairperson	22-Jul-2019	
2	CHITRA VENKATARAMAN	ID	Member	03-Feb-2016	
3	S PATHY	NED	Member	05-Aug-2016	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	MUKUND GOVIND RAJAN	ID	Chairperson	11-May-2022	
2	ADITYA HIMATSINGKA	ID	Member	04-Feb-2019	
3	CHITRA VENKATARAMAN	ID	Member	11-May-2022	
4	M SANKAR	President	Member	11-May-2022	
5	K SREERAMACHANDRA MURTHY	President	Member	11-May-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	MUKUND GOVIND RAJAN	ID	Chairperson	22-Jul-2019	
2	CHITRA VENKATARAMAN	ID	Member	03-Feb-2016	
3	S PATHY	NED	Member	10-Aug-2011	

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of meeting</b>	<b>Whether</b>	<b>Total Number</b>	<b>Number of Directors</b>	<b>No. of Independent</b>
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(Enter dates of Previous quarter and Current quarter in chronological order)	requirement of Quorum met (Yes/No)	of Directors as on date of the meeting	present (All directors including Independent Director)	Directors attending the meeting
25-Jul-2022	Yes	10	9	5
20-Oct-2022	Yes	10	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	86

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	25-Jul-2022	Yes	3	3	3	0
Audit Committee	20-Oct-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	25-Jul-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	20-Oct-2022	Yes	3	2	1	0
Risk Management Committee	20-Oct-2022	Yes	3	2	2	2
Stakeholders Relationship Committee	25-Jul-2022	Yes	3	3	2	0

Company Remarks	The total strength of the Risk Management Committee of the Company is 5 members, consisting of 3 Directors and 2 Executives of the Company. All the 3 Directors of the Board are Independent Directors.
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Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	86
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v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **C R SHIVKUMARAN**  
**Designation** : **Company Secretary & Compliance Officer**