# BOARD OF DIRECTORS

1. Mr. Uttam Prakash Agarwal - Non-Executive Chairman (Resigned on 14.05.2024)
2. Mr. V Ranganathan - Managing Director
3. Mr. P Vishwamurthy - Whole Time Director & CFO
4. Mr. S Gopalakrishnan - Independent Director (Term ended on 31.03.2024)
5. Dr. Satish Chandra - Independent Director (Resigned on 14.05.2024)
6. Dr. Madan B. Gosavi - Independent Director (Resigned on 14.05.2024)
7. Ms. Namrata Sharma - Independent Director (Resigned on 10.02.2024)

# COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS as on 31.03.2024

1. **AUDIT COMMITTEE:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No.** | **Name** | **Category** | **Position** |
| 1. | Mr. Uttam Prakash Agarwal | Independent Director | Chairman |
| 2. | Dr. Madan B Gosavi | Independent Director | Member |
| 3. | Mr. V. Ranganathan | Managing Director | Member |

# NOMINATION AND REMUNERATION COMMITTEE:

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No.** | **Name** | **Category** | **Position** |
| 1. | Dr. Satish Chandra | Independent Director | Chairman |
| 2. | Mr. Uttam Prakash Agarwal | Independent Director | Member |
| 3. | Dr. Madan B. Gosavi | Independent Director | Member |

1. **STAKEHOLDERS’ RELATIONSHIP COMMITTEE:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No.** | **Name** | **Category** | **Position** |
| 1. | Mr. Uttam Prakash Agarwal | Independent Director | Member |
| 2. | Mr. V Ranganathan | Managing Director | Member |
| 3. | Mr. P Vishwamurthy | Whole Time Director | Member |

# CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No.** | **Name** | **Category** | **Position** |
| 1. | Dr. Madan B Gosavi | Independent Director | Chairman |
| 2. | Mr. P Vishwamurthy | Whole Time Director | Member |
| 3. | Mr. V Ranganathan | Managing Director | Member |

# RISK MANAGEMENT COMMITTEE:

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No.** | **Name** | **Category** | **Position** |
| 1. | Mr. V Ranganathan | Managing Director | Chairman |
| 2. | Mr. P Vishwamurthy | Whole Time Director | Member |
| 3. | Mr. Uttam Prakash Agarwal | Independent Director | Member |
| 4. | Mr. Sheshadri Murthy | GM Finance & Accounts | Member |
| 5. | Mr. Umashanker VP | CEO-E-waste Division | Member |