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Approval for Re-Constitution of Committees:

The Board of Directors in its meeting held on 10.06.2021 has approved the reconstitution of the committees as shown below:

COMPOSITION OF THE COMMITTEES w.e.f. 10.6.2021

Name of the Committee	Chairman/Members
Audit Committtee	Mr. K. Meyyanathan, Independent Director, Chairman. Mr.U. Alagarsamy, Independent Director, Member. Mr. N. Mohamed Faizal, Managing Director, Member
Nomination and Remuneration Committee	Mr. K. Meyyanathan, Independent. Director, Chairman Mr.U. Alagarsamy, Independent Director, Member. Mr. N. Mohamed Faizal, Managing Director, Member
Stakeholders Relationship Committee	Mr.U. Alagarsamy, Independent Director, Chairman Mr. K. Meyyanathan, Independent Director, Member. Mr. N. Mohamed Faizal, Managing Director, Member
Internal Complaints Committee	Mr.U. Alagarsamy, Independent Director, Chairman Mr. K. Meyyanathan, Independent Director, Member. Mrs.S. Jarina, Director - Member.



PARRYS

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KODAMBAKKAM

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