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Approval for Re-Constitution of Committees:

The Board of Directors in its meeting held on 12.08.2022 has approved the reconstitution of the committees as shown below:

COMPOSITION OF THE COMMITTEES w.e.f. 12.8.2022

| Name of the Committee | Chairman/Members |
|---|---|
| Audit Committee | 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. Mrs.S. Jarina, 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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COIMBATORE

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