

TTK Prestige Limited		
COMPOSITION OF VARIOUS BOARD COMMITTEES		
Board Committees	Name of the Director	Position
Audit Committee	Mr Dileep Krishnaswamy	Chairman
	Mr R Srinivasan	Member
	Mr Arun Thiagarajan	Member
Stakeholders Grievance Committee	Mr Dileep Krishnaswamy	Chairman
	Mr K Shankaran	Member
	Mr Chandru Kalro	Member
	Dr.(Mrs) Vandana Walvekar	Member
Nomination & Remuneration Committee	Mr R Srinivasan	Chairman
	Mr Arun Thiagarajan	Member
	Mr Murali Neelakantan	Member
	Mr T T Jagannathan	Member
Corporate Social Responsibility (CSR) Committee	Mr T T Jagannathan	Chairman
	Mr R Srinivasan	Member
	Mr K Shankaran	Member
Risk Management Committee	Mr R Srinivasan	Chairman
	Mr T T Jagannathan	Member
	Mr K Shankaran	Member
	Mr Chandru Kalro	Member
	Mr Murali Neelakantan	Member
	Mr. Jayaraman Ravishankar	Member
	Mr. R. Saranyan	Member
	Mr. Manas Martha	Member
	Mr. Ramasubramaniam	Member
	Mr. Dhruv Moondhra	Member