



COMPOSITION OF VARIOUS COMMITTEES OF BOARD **DIRECTORS**

1. Audit Committee

S. No	Name	Designation
1.	Mr. A. Krishna Kumar (Independent Director)	Chairperson
2.	Ms. Ameeta Chatterjee (Independent Director)	Member
3.	Mr. BVR Subbu (Independent Director)	Member

2. Nomination and Remuneration Committee

S. No	Name	Designation
1.	Ms. Ameeta Chatterjee (Independent Director)	Chairperson
2.	Mr. A. Krishna Kumar (Independent Director)	Member
3.	Mr. BVR Subbu (Independent Director)	Member

3. Stakeholders Relationship Committee

S. No	Name	Designation
1.	Mr. BVR Subbu (Independent Director)	Chairperson
2.	Mr. A. Krishna Kumar (Independent Director)	Member
3.	Mr. VG Sekaran (Independent Director)	Member



email : info@mtar.in website : www.mtar.in

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4. Corporate Social Responsibility Committee

S. No	Name	Designation
1.	Mr. UC Muktibodh (Independent Director)	Chairperson
2.	Mr. VG Sekaran (Independent Director)	Member
3.	Mr. Anushman Reddy (Whole-time Director)	Member

5. Risk Management Committee

S. No	Name	Designation
1.	Mr. BVR Subbu (Independent Director)	Chairperson
2.	Ms. Ameeta Chatterjee (Independent Director)	Member
3.	Mr. A. Krishna Kumar (Independent Director)	Member
4.	Mr. VG Sekaran (Independent Director)	Member
5.	Mr. UC Muktibodh (Independent Director)	Member



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6. Technology Committee

S. No	Name	Designation
1.	Mr. VG Sekaran (Independent Director)	Chairperson
2.	Mr. BVR Subbu (Independent Director)	Member
3.	Mr. UC Muktibodh (Independent Director)	Member
4.	Mr. P. Srinivas Reddy (Managing Director)	Member