COMPOSITION AND FUNCTIONS OF THE NOMINATION AND REMUNERATION COMMITTEE

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COMPOSITION OF NOMINATION AND REMUNRATION COMMITTEE

Name of the person	*Category*	*Designation*
Mr.Rahul Baid, *[DIN:05112842]*	*Independent Director*	*Chairman of the Committee*
Mr.Lakshminarayanan *[DIN: 07820698]*	*Independent Director*	*Member*
Mr.V.Rajamanickam *[DIN:00049594]*	*Non-Executive Director*	*Member*

FUNCTIONS OF NOMINATION AND REMUNERATION COMMITTEE:-

- *Identify a person who are qualified to become directors / key managerial personnel and recommend to the Board their appointment and removal;*
- *shall carry out evaluation of every director's and committee member's performance;*
- *frame a remuneration policy for the directors;*
- *evaluation of independent directors, etc;*
- *any other functions as prescribed by the Companies Act, 2013 from time to time.*

updated vide board meeting dated 29th May 2017