

## L.G.BALAKRISHNAN & BROS LIMITED

### COMPOSITION OF COMMITTEES

#### 1.AUDIT COMMITTEE

SL NO	NAME OF COMMITTEE MEMBERS	CATEGORY
1	SRI.P SHANMUGASUNDARAM	CHAIRPERSON
2	SRI.P BALASUBRAMANIAN	MEMBER
3	SRI.V GOVINDARAJULU	MEMBER

#### 2. STAKEHOLDERS RELATIONSHIP COMMITTEE

SL NO	NAME OF COMMITTEE MEMBERS	CATEGORY
1	SRI.V GOVINDARAJULU	CHAIRPERSON
2	SRI.B VIJAYAKUMAR	MEMBER
3	SRI.R VIDHYA SHANKAR	MEMBER

#### 3. NOMINATION AND REMUNERATION COMMITTEE

SL NO	NAME OF COMMITTEE MEMBERS	CATEGORY
1	SRI.R VIDHYA SHANKAR	CHAIRPERSON
2	SRI.B VIJAYAKUMAR	MEMBER
3	SRI.P BALASUBRAMANIAN	MEMBER
4	SRI.V GOVINDARAJULU	MEMBER

#### 4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SL NO	NAME OF COMMITTEE MEMBERS	CATEGORY
1	SRI.B VIJAYAKUMAR	CHAIRPERSON
2	SMT.V RAJSRI	MEMBER
3	SRI.R VIDHYA SHANKAR	MEMBER