

**Committees of the Board of Directors of ISMT Limited**

**A. Audit Committee**

- |                       |   |          |
|-----------------------|---|----------|
| I. Mr. R Poornalingam | : | Chairman |
| II. Mr. Kanakraj M    | : | Member   |
| III. Mr. Venkatramani | : | Member   |

**B. Nomination and Remuneration Committee**

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|------------------------------|---|----------|
| I. Mr. R Poornalingam        | : | Chairman |
| II. Mr. Kanakraj M           | : | Member   |
| III. Mrs. Shalini Sarin      | : | Member   |
| IV. Mr. Ravindranath Gumaste | : | Member   |

**C. Stakeholders Relationship Committee**

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|--------------------------|---|----------|
| I. Mr. Kanakraj Madhavan | : | Chairman |
| II. Mr. R Poornalingam   | : | Member   |
| III. Mr. Rahul Kirloskar | : | Member   |

**D. Corporate Social Responsibility Committee**

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|--------------------------|---|----------|
| I. Mr. R V Gumaste       | : | Chairman |
| II. Mr. Nishikant Ektare | : | Member   |
| III. Mr. R Poornalingam  | : | Member   |
| IV. Mrs. Shalini Sarin   | : | Member   |



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