

THE INDIA CEMENTS LIMITED
COMPOSITION OF BOARD COMMITTEES

AUDIT COMMITTEE

1. Mr.S.Balasubramanian Adityan, Chairman
2. Mr.N.Srinivasan (F&R)
3. Mr.V.Ranganathan
4. Ms.Sandhya Rajan

NOMINATION AND REMUNERATION COMMITTEE

1. Mr.S.Balasubramanian Adityan
2. Mr.N.Srinivasan (F&R)
3. Ms.Sandhya Rajan

STAKEHOLDERS RELATIONSHIP COMMITTEE

1. Mr.N.Srinivasan
2. Ms.Rupa Gurunath
3. Ms.Lakshmi Aparna Sreekumar

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

1. Mr.N.Srinivasan, Chairman
2. Mr. N.Srinivasan (F&R)
3. Mr.Basavaraju
4. Ms.Sandhya Rajan