

# **THE INDIA CEMENTS LIMITED**

## **COMPOSITION OF BOARD COMMITTEES**

### **AUDIT COMMITTEE**

1. Mr.S.Balasubramanian Adityan, Chairman
2. Mr.V.Ranganathan
3. Ms.Sandhya Rajan

### **NOMINATION AND REMUNERATION COMMITTEE**

1. Mr.S.Balasubramanian Adityan, Chairman
2. Ms.Lakshmi Aparna Sreekumar
3. Ms.Sandhya Rajan

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

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

### **CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

1. Mr.N.Srinivasan, Chairman
2. Mr.Basavaraju
3. Ms.Sandhya Rajan

### **RISK MANAGEMENT COMMITTEE**

1. Mr.N.Srinivasan, Chairman
2. Ms.Rupa Gurunath
3. Ms.Lakshmi Aparna Sreekumar
4. Ms.Sandhya Rajan