

THE INDIA CEMENTS LIMITED

COMPOSITION OF BOARD COMMITTEES

AUDIT COMMITTEE

1. Mr.S.Balasubramanian Adityan, Chairman
2. Mr.V.Ranganathan
3. Mr.Sanjay Shantilal Patel
4. Ms.Sandhya Rajan

NOMINATION AND REMUNERATION COMMITTEE

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

RISK MANAGEMENT COMMITTEE

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