

SAMBANDAM SPINNING MILLS LTD

SALEM - 636014

VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee		
S.No	Name of Committee members <i>(Position in Company)</i>	Designation
1	Dr.V.Sekar <i>(Non-Executive - Independent Director)</i>	Chairperson
2	Sri D.Balasundaram <i>(Non-Executive - Independent Director)</i>	Member
3	Smt. Annapoorani Venugopalan <i>(Non-Executive - Independent Director)</i>	Member
4	Sri S.Bhaskaran <i>(Non-Executive - Independent Director)</i>	Member
5	Sri M.Gopalakrishnan <i>(Non-Executive - Independent Director)</i>	Member
6	Sri T.Padmanabhan <i>(Non-Executive - Independent Director)</i>	Member

Nomination and Remuneration Committee		
S.No	Name of Committee members <i>(Position in Company)</i>	Designation
1	Sri M.Gopalakrishnan <i>(Non-Executive - Independent Director)</i>	Chairperson
2	Dr.V.Sekar <i>(Non-Executive - Independent Director)</i>	Member
3	Sri S.Bhaskaran <i>(Non-Executive - Independent Director)</i>	Member

Stakeholders Relationship Committee		
S.No	Name of Committee members <i>(Position in Company)</i>	Designation
1	Sri S.Bhaskaran <i>(Non-Executive - Independent Director)</i>	Chairperson
2	Sri S. Jegarajan <i>(Executive Director – Joint Managing Director)</i>	Member
3	Sri S. Dinakaran <i>(Executive Director – Joint Managing Director)</i>	Member

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Share Transfer Committee		
S.No	Name of Committee members <i>(Position in Company)</i>	Designation
1	Sri S.Devarajan <i>(Executive Director – Chairman and Managing Director)</i>	Chairperson
2	Sri S. Jegarajan <i>(Executive Director – Joint Managing Director)</i>	Member
3	Sri S. Dinakaran <i>(Executive Director – Joint Managing Director)</i>	Member

CSR Committee		
S.No	Name of Committee members <i>(Position in Company)</i>	Designation
1	Sri S.Devarajan <i>(Executive Director – Chairman and Managing Director)</i>	Chairperson
2	Sri S. Jegarajan <i>(Executive Director – Joint Managing Director)</i>	Member
3	Sri S. Dinakaran <i>(Executive Director – Joint Managing Director)</i>	Member
4	Sri D.Balasundaram <i>(Non-Executive - Independent Director)</i>	Member