



## COMPOSITION OF BOARD COMMITTEES OF CARBORUNDUM UNIVERSAL LIMITED

| Committees                                | Name of Committee Members    | Chairman/Member | Category  |
|---|------------------------------|-----------------|---|
| Audit Committee                           | 1. Mr. Sanjay Jayavarthanelu | Chairman        | Non-Executive & Independent Director                  |
|   | 2. Mr. Sujain S Talwar       | Member          | Non-Executive & Independent Director                  |
|   | 3. Mr. Aroon Raman           | Member          | Non-Executive & Independent Director                  |
|   | 4. Mrs. Soundara Kumar       | Member          | Non-Executive & Independent Director                  |
| Nomination and Remuneration Committee     | 1. Mr. Sanjay Jayavarthanelu | Chairman        | Non-Executive & Independent Director                  |
|   | 2. Mr. Aroon Raman           | Member          | Non-Executive & Independent Director                  |
|   | 3. Mr. P S Raghavan          | Member          | Non-Executive & Independent Director                  |
| Corporate Social Responsibility Committee | 1. Mr. Aroon Raman           | Chairman        | Non-Executive & Independent Director                  |
|   | 2. Mr. P S Raghavan          | Member          | Non-Executive & Independent Director                  |
|   | 3. Mr. N Ananthaseshan       | Member          | Managing Director                                     |
| Risk Management Committee                 | 1. Mr. P S Raghavan          | Chairman        | Non-Executive & Independent Director                  |
|   | 2. Mr. Aroon Raman           | Member          | Non-Executive & Independent Director                  |
|   | 3. Mr. N Ananthaseshan       | Member          | Managing Director                                     |
| Stakeholders Relationship Committee       | 1. Mr. M M Murugappan        | Chairman        | Chairman – Non-Executive Director (Promoter Director) |
|   | 2. Mr. P S Raghavan          | Member          | Non-Executive & Independent Director                  |
|   | 3. Mr. N Ananthaseshan       | Member          | Managing Director                                     |
|   | 4. Mr. M A M Arunachalam     | Member          | Non-Executive Director (Promoter Director)            |

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