

COMPOSITION OF BOARD COMMITTEES OF CARBORUNDUM UNIVERSAL LIMITED

Committees	Name of Committee Members	Chairman/Member	Category
Audit Committee	1. Mrs. Usha Rajeev	Chairperson	Non-Executive & Independent Director
	2. Mr. Sujjain S Talwar	Member	Non-Executive & Independent Director
	3. Mr. Muthiah Murugappan Muthiah	Member	Non-Executive Non-Independent Director (Promoter Director)
Nomination and Remuneration Committee	1. Mr. Sujjain S Talwar	Chairman	Non-Executive & Independent Director
	2. Mr. M M Murugappan	Member	Chairman - Non-Executive Director (Promoter Director)
	3. Mrs. Usha Rajeev	Member	Non-Executive & Independent Director
	4. Mr. Sriram Viji	Member	Non-Executive & Independent Director
Corporate Social Responsibility Committee	1. Mr. Sujjain S Talwar	Chairman	Non-Executive & Independent Director
	2. Mr. Muthiah Murugappan Muthiah	Member	Non-Executive Non-Independent Director (Promoter Director)
	3. Mr. Sridharan Rangarajan	Member	Managing Director
Risk Management Committee	1. Mrs. Usha Rajeev	Chairperson	Non-Executive & Independent Director
	2. Mr. Sridharan Rangarajan	Member	Managing Director
	3. Amb. D B Venkatesh Varma	Member	Non-Executive & Independent Director
Stakeholders Relationship Committee	1. Mr. M M Murugappan	Chairman	Chairman - Non-Executive Director (Promoter Director)
	2. Mr. Sridharan Rangarajan	Member	Managing Director
	3. Mr. Sujjain S Talwar	Member	Non-Executive & Independent Director
Investment Committee	1. Mr. M M Murugappan	Chairman	Chairman - Non-Executive Director (Promoter Director)
	2. Mr. Sujjain S Talwar	Member	Non-Executive & Independent Director
	3. Mr. Sridharan Rangarajan	Member	Managing Director