

Committees of the Board of Directors of ISMT Limited

A. Audit Committee

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|------------------------|---|----------|
| I. Mr. Venkataramani | : | Chairman |
| II. Mr. Kanakraj M | : | Member |
| III. Dr. Shalini Sarin | : | Member |

B. Nomination and Remuneration Committee

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|-------------------------------|---|-------------|
| I. Dr. Shalini Sarin | : | Chairperson |
| II. Mr. Kanakraj M | : | Member |
| III. Mr. Ravindranath Gumaste | : | Member |

C. Stakeholders Relationship Committee

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|---------------------------|---|----------|
| I. Mr. Kanakraj Madhavan | : | Chairman |
| II. Mr. Rahul Kirloskar | : | Member |
| III. Mr. Nishikant Ektare | : | Member |

D. Corporate Social Responsibility Committee

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| I. Mr. Ravindranath Gumaste | : | Chairman |
| II. Mr. Nishikant Ektare | : | Member |
| III. Dr. Shalini Sarin | : | Member |

E. Risk Management Committee

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| I. Mr. Ravindranath Gumaste | : | Chairman |
| II. Dr. Shalini Sarin | : | Member |
| III. Mr. Venkataramani | : | Member |



5CT-0123, 5L-0102 (Facility ID:829)
5CT-1969, 5L-1144, 5DP-0245 (Facility ID:2585)



ISO/IATF : 16949:2016

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