

# 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	<b>Sri Kameshwar M. Bhat</b> <i>(Non-Executive - Independent Director)</i>	Chairperson
2	<b>Sri S.Gnanasekharan</b> <i>(Non-Executive - Independent Director)</i>	Member
3	<b>Dr.V.Sekar</b> <i>(Non-Executive - Independent Director)</i>	Member
4	<b>Sri D.Balasundaram</b> <i>(Non-Executive - Independent Director)</i>	Member

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

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

---

# SAMBANDAM SPINNING MILLS LTD

SALEM - 636014

## VARIOUS COMMITTEES OF BOARD OF DIRECTORS

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

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

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