

COMMITTEE COMPOSITION

<u>Audit Committee</u>	
Mr. N Jeyaseelan	Chairman
Mrs. Rani Joseph	Member
Mr. M E Mohamed	Member
<u>Nomination and Remuneration Committee</u>	
Mr. N Jeyaseelan	Chairman
Mrs. Rani Joseph	Member
Mr. Naiju Joseph	Member
<u>Stakeholder Relationship Committee</u>	
Mr. Navas Meeran	Chairman
Mr. M E Mohamed	Member
Mr. Rani Joseph	Member
<u>Risk Management Committee</u>	
Mr. Navas Meeran	Chairman
Mr. M E Mohamed	Member
Mr. Rani Joseph	Member



Eastern Treads Ltd.

CIN : L25119KL1993PLC007213

Reg. Office: 3 A, 3rd Floor, Eastern
Corporate Office, 34/137 E, N H Bye-Pass,
Edappally P. O., Kochi, Kerala - 682 024, India.

Factory : Oonnukal P.O, Kothamangalam
Ernakulam, Kerala - 686 693.

Phone : +91 484 7161100

E-mail : treads@easterntreads.com

Web : www.easterntreads.com

Phone : +91 485 2855 448