

## COMMITTEE COMPOSITION

### Audit Committee

<u>Name</u>	<u>Category</u>	<u>Designation</u>
Mr. N. Jeyaseelan	Non-Executive Independent Director	Chairman
Mrs. Rani Joseph	Non-Executive Independent Director	Member
Mr. Siby Varghese	Non-Executive Independent Director	Member
Mr. Devarajan Krishnan	Whole Time Director & CFO	Member

### Nomination and Remuneration Committee

<u>Name</u>	<u>Category</u>	<u>Designation</u>
Mr. N. Jeyaseelan	Non-Executive Independent Director	Chairman
Mrs. Rani Joseph	Non-Executive Independent Director	Member
Mr. Naiju Joseph	Non-Executive Director	Member

### Stakeholders Relationship Committee

<u>Name</u>	<u>Category</u>	<u>Designation</u>
Mr. Navas Meeran	Chairman & Managing Director	Chairman
Mr. Devarajan Krishnan	Whole Time Director & CFO	Member
Mrs. Rani Joseph	Non-Executive Independent Director	Member

### Finance Committee

<u>Name</u>	<u>Category</u>	<u>Designation</u>
Mr. Navas Meeran	Chairman & Managing Director	Chairman
Mrs. Shereen Navas	Non- Executive Director	Member
Mr. Devarajan Krishnan	Whole Time Director & CFO	Member

#### Eastern Treads Ltd.

**CIN :** L25119KL1993PLC007213

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