

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
Dr. Siby Varghese	Non-Executive Independent Director	Member
Mr. Karandeeep Singh	Non-Executive Independent Director	Member
Mr. Navas Meeran	Chairman & Managing 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. Najju Joseph	Non-Executive Director	Member

Stakeholders Relationship Committee

<u>Name</u>	<u>Category</u>	<u>Designation</u>
Mrs. Shereen Navas	Non-Executive Director	Chairman
Mr. Navas Meeran	Chairman & Managing Director	Member
Mr. Devarajan Krishnan	Whole Time Director & CFO	Member
Dr. Siby Varghese	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
Mr. Karandeeep Singh	Non-Executive Independent Director	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 7161234

E-mail : treads@easterntreads.com

Web : www.easterntreads.com

Phone : +91 485 2855 448