

## COMPOSITION OF BOARD & COMMITTEES

### Board of Directors

<u>Name</u>	<u>Category</u>	<u>Position</u>
Mr. Navas M Meeran	Promoter & Non-Executive Director	Chairman
Mr. M.E. Mohamed	Promoter & Executive Director	Managing Director
Mrs. Shereen Navaz	Promoter & Non-Executive Director	Woman Director
Mr. M.S. Ranganathan	Non-Executive Independent Director	Independent Director
Mr. K.S. Neelakanta Iyer	Non-Executive Independent Director	Independent Director
Mr. Naiju Joseph	Non-Executive Director	Director
Mr. Rajesh Jacob	Non-Executive Director	Nominee Director
Mrs. Rani Joseph	Non-Executive Independent Director	Independent Director

### Audit Committee

<u>Name</u>	<u>Category</u>	<u>Position</u>
Mr. K.S. Neelakanta Iyer	Non-Executive Independent Director	Chairman
Mr. M.S. Ranganathan	Non-Executive Independent Director	Member
Mr. M.E. Mohamed	Managing Director	Member

### Nomination and Remuneration Committee

<u>Name</u>	<u>Category</u>	<u>Position</u>
Mr. M.S. Ranganathan	Non-Executive Independent Director	Chairman
Mr. K.S. Neelakanta Iyer	Non-Executive Independent Director	Member
Mr. Naiju Joseph	Non-Executive Director	Member

### Share Transfer Committee

<u>Name</u>	<u>Category</u>	<u>Position</u>
Mr. Navas M Meeran	Promoter / Non-Executive Director	Chairman
Mr. M.E. Mohamed	Promoter / Executive Director/ MD	Member
Mr. M.S Ranganathan	Non-Executive Independent Director	Member

### Stakeholders Relationship Committee

<u>Name</u>	<u>Category</u>	<u>Position</u>
Mr. Naiju Joseph	Non-Executive Director	Chairman
Mr. M.S. Ranganathan	Non-Executive Independent Director	Member
Mr. K.S. Neelakanta Iyer	Non-Executive Independent Director	Member

### Risk Management Committee

<u>Name</u>	<u>Category</u>	<u>Position</u>
Mr. M.S. Ranganathan	Non-Executive Independent Director	Chairman
Mr. M.E. Mohamed	Promoter / Executive Director/ MD	Member
Mrs. Rani Joseph	Non-Executive Independent Director	Member

#### Eastern Treads Ltd.

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